



EUROPEAN PARLIAMENT

2014 - 2019

Subcommittee on Security and Defence

SEDE(2014)1203_1

DRAFT AGENDA

Meeting

Wednesday 3 December 2014, 9.30 – 12.30 and 15.00 – 18.30

Brussels

Room: Altiero Spinelli (3E-2)

3 December 2014, 9.30 – 12.30

1. **Adoption of agenda**
2. **Approval of minutes of meeting of:**
 - 5 November 2014
3. **Chair's announcements**

PV – PE541.606v01-00

Jointly with the Committee on Foreign Affairs

In association with the Delegation for relations with the countries of South Caucasus

4. **The security situation in the South Caucasus after the signature of the "strategic partnership" between Russian Federation and Georgia's breakaway region of Abkhazia**
 - Exchange of views with H.E. Natalie Sabanadze, Ambassador of Georgia to the EU

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United in diversity

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With the Council and Commission and EEAS

5. **Debriefing on the Foreign Affairs Council of 18 November (FAC - Defence)**
- Exchange of views with Maciej Popowski, Deputy Secretary General, EEAS

6. **Financial rules applicable to the general budget of the Union**
AFET/8/00621
***I 2014/0180(COD) COM(2014)0358 – C8-0029/2014

Rapporteur Christian Ehler (PPE) PA – PE541.620v01-00
for the
opinion:
Responsible: BUDG – Ingeborg Gräßle (PPE) PR – PE544.201v01-00
 - Consideration of draft opinion
 - Deadline for tabling amendments: **10 December 2014, 12.00**

3 December 2014, 15.00 – 18.30

In association with the Delegation for relations with the NATO Parliamentary Assembly

7. **Allied Command Transformation after NATO Wales Summit**
- Exchange of views with General Jean-Paul Paloméros, Supreme Allied Commander Transformation, NATO

8. **Military capability development in Europe**
Exchange of views with:
 - General Jean-Paul Paloméros, Supreme Allied Commander Transformation, NATO
 - Claude-France Arnould, Chief Executive, European Defence Agency

9. **Debriefing on Annual meeting of the NATO Parliamentary Assembly, The Hague, 21-24 November 2014**

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10. **The EU's civilian missions: state of play**
- Exchange of views with Kenneth Deane, Director, Civilian Planning and Conduct Capability, EEAS

11. **Any other business**

12. **Next meetings**
 - 21 January 2015, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)