



DRAFT AGENDA

Meeting

Wednesday 10 October 2018, 9.00 – 12.30 and 14.30 – 18.30

Thursday 11 October 2018, 10.00 – 12.30

Brussels

Room: Paul-Henri Spaak (5B001)

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings
 - 18-19 June 2018 PV – PE623.823v01-00
 - 11 July 2018 PV – PE625.451v01-00
 - 6 September 2018 PV – PE627.645v01-00

10 October 2018, 9.00 – 11.30

4. *Public hearing on "Artificial intelligence and its future impact on security"*
(see separate programme)
5. **Future challenges for The European Union Satellite Centre (EUSATCEN)**
Exchange of view with:
 - Pascal Legai, Director EUSATCEN
 - Nicolas Stassin, Policy Officer, Space Task Force Unit, Directorate Security Policy (SECPOL), EEAS

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10 October 2018, 14.30 – 18.30

In association with the Delegation to the Parliamentary Assembly of the Union for the Mediterranean (DMED)

- 6. State of play of European Union Naval Force - Mediterranean EUNAVFOR MED Operation Sophia**
Exchange of views:
Operation Commander Rear Admiral Enrico Credendino
- 7. Mine action and the European Union's integrated approach**
Exchange of views with:
 - Frank Meeussen Policy Officer, Conventional Arms - Disarmament, Non-proliferation and Arms Export Control, EEAS
 - Fotini Antonopoulou, Programme Manager in charge of Mine Action, EU Delegation to Bosnia and Herzegovina
 - Col Franz Löschnigg, Chief Joint Military Affairs, Counter Mines Team at the European Union Force in Bosnia and Herzegovina (EUFOR BiH) Operation Althea;
 - Juan-Carlos Ruan, Director of the Implementation Support Unit of the Anti-Personnel Mine Ban Convention (ISU-APMBC), Geneva International Centre for Humanitarian Demining
 - Jane Cocking, Chief Executive, Mine Advisory Group
- 8. Military Mobility**
AFET/8/13890
2018/2156(INI)

Rapporteur:
Tunne Kelam (PPE)

Responsible:
AFET

Opinions:
TRAN – Pavel Telička (ALDE)

 - Consideration of draft report
 - Second consideration
 - Deadline for tabling amendments: **12 September 2018, 12.00**

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11 October 2018, 10.00 – 12.30

- 9. Debriefing of the SEDE mission to Kyiv and Eastern Ukraine, 16- 20 September 2018**

In association with the Delegation to the EU-Ukraine Parliamentary Association Committee

and the Delegation to the EU-Russia Parliamentary Cooperation Committee

10. **The evolving security situation in the Azov Sea**
Exchange of views with:
 - **Luc Devigne, Deputy Managing Director for Europe and Central Asia, European External Action Service (EEAS)**
 - **Ambassador Konstantyn Yelisieiev, Deputy Head of Presidential Administration, Chief Foreign Policy Advisor to the President of Ukraine**
 - **Radoslava Stefanova, Head of the Russia and Ukraine Section, Political Affairs and Security Policy Division, NATO HQ**
11. **Presentation of the study on "European Armament Standardisation" by Daniel Fiott, EU Institute for Security Studies (EU ISS)**
12. **Any other business**
13. **Next meetings**
 - 19 November 2018, 15.00 – 18.30 (Brussels)
 - 20 November 2018, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)