



SEDE(2022)0328\_1

# DRAFT AGENDA

## Meeting

Monday 28 March 2022, 13.45 – 15.45 and 16.45 – 17.45

## Brussels

Room: SPINELLI 3 G 3 and remotely

28 March 2022, 13.45 – 14.30

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings

- 7 February 2022

PV – PE719.573v02-00

\*\*\* *In camera* \*\*\*

4. Update on the support to Ukraine by the EU Military Staff through the European Peace Facility's "Clearing House Mechanism"

Exchange of views with Charles FRIES, Deputy Secretary General for Common Security and Defence Policy and Crisis Response, European External Action Service

**\*\*\* *End of in camera* \*\*\***

**28 March 2022, 14.30 – 15.45**

**5. Update on the EU's Strategic Compass following the European Council**

**Exchange of views with Charles FRIES, Deputy Secretary General for Common Security and Defence Policy and Crisis Response, European External Action Service**

**28 March 2022, 16.45 – 17.45**

**\*\*\* *In camera* \*\*\***

**6. Exchange of views with Antti HARTIKAINEN as Head of Mission of the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)**

**\*\*\* *End of in camera* \*\*\***

**7. Any other business**

**8. Next meetings**

- 25 April 2022, 13.45 – 16.15 and 16.45 – 18.45 (Brussels)