



SEDE(2022)1026_1

DRAFT AGENDA

Meeting

Wednesday 26 October 2022, 9.00 – 13.00 and 15.00 – 16.00 and 17.00 – 18.30

Thursday 27 October 2022, 9.30 – 12.30

Brussels

Room: Paul-Henri Spaak (5B001)

26 October 2022, 9.00 – 10.00

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings
 - 26 September 2022 PV – PE736.668v01-00
 - 10 October 2022 PV – PE737.256v01-00
4. Defence Joint Procurement Task Force and the proposal for a Regulation establishing the European Defence Industry Reinforcement through Common Procurement Act (EDIRPA)

Exchange of views with
 - Timo PESONEN, Director General of the Directorate General of Defence

Industry and Space (DG DEFIS), European Commission

- **Stijn MOLLS**, Head of Division, Security and Defence policy, European External Action Service
- **Emilio FAJARDO**, Director, Industry, Synergies & Enablers (ISE), European Defence Agency (EDA)

26 October 2022, 10.00 – 11.00

***** *In camera* *****

- 5. Steps towards the establishment of the EU Military Assistance Mission in support of Ukraine (EUMAM Ukraine)**

Exchange of views with

- **Brice de SCHIETERE**, acting Director for Integrated Approach for Security and Peace, European External Action Service
- **Vice-Admiral Hervé BLÉJEAN**, Director-General of the EU Military Staff (EUMS)

26 October 2022, 11.00 – 12.00

- 6. EU's support in providing lethal military equipment for Ukraine: update on the European Peace Facility's Clearing House mechanism**

Exchange of views with Vice-Admiral Hervé BLÉJEAN, Director-General of the EU Military Staff (EUMS)

26 October 2022, 12.00 – 13.00

- 7. Coordinators' meeting**

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

26 October 2022, 15.00 – 16.00

***** *In camera* *****

- 8. Hybrid war: the consequences of Russian military activities in the Baltic sea and the sabotage of critical infrastructure**

Exchange of views with

- **Ambassador Sorin DUCARU**, SatCen Director

• **Bernard SIMAN, Senior Associate Fellow at Egmont Royal Institute for International Relations**

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

26 October 2022, 17.00 – 18.30

9. Gender equality week: CSDP Missions and Operations – operational support to women, peace and security

10. EU Rapid Deployment Capacity, EU Battlegroups and Article 44 TEU: the way forward

AFET/9/10184

2022/2145(INI)

Rapporteur:

Javi López (S&D)

Responsible:

AFET

- Consideration of draft report
- Deadline for tabling amendments: **29 November 2022, 12.00**

27 October 2022, 9.30 – 10.15

***** In camera *****

11. Briefing by Stefano TOMAT, Managing Director for Civilian Planning and Conduct Capability, Civilian Operations Commander, European External Action Service in preparation of the upcoming SEDE ad-hoc delegation to Niger

27 October 2022, 10.15 – 11.00

12. The civilian CSDP EU monitoring capacity in Armenia

Exchange of views with Stefano TOMAT, Managing Director for Civilian Planning and Conduct Capability, Civilian Operations Commander, European External Action Service

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

27 October 2022, 11.00 – 12.30

13. State of play in the implementation of Permanent Structure Cooperation

Exchange of views with Joanneke BALFOORT, Director, Directorate for

Security and Defence Policy, European External Action Service

14. Implementation of the common security and defence policy - annual report 2022

AFET/9/09206

2022/2050(INI)

Rapporteur:

Tom Vandenkendelaere (PPE)

PR – PE734.095v01-00

AM – PE737.223v01-00

AM – PE737.225v01-00

Responsible:

AFET

Opinions:

AFCO Victor Negrescu (S&D)

PA – PE736.727v01-00

FEMM Susana Solís Pérez (Renew)

PA – PE735.527v01-00

AM – PE736.509v01-00

- Consideration of amendments

15. Any other business

16. Next meetings

- 14 November 2022, 15.00 – 18.30 (Brussels)