



SEDE(2023)0424_1

DRAFT AGENDA

Meeting

Monday 24 April 2023, 15.00 – 18.30

Tuesday 25 April 2023, 9.00 – 12.30 and 15.30 – 19.00

Brussels

Room: SPINELLI (3G-2)

24 April 2023, 15.00 – 16.15

*** *In camera* ***

1. Update on EU military support for Ukraine, by Charles FRIES, Deputy Secretary General for Peace, Security and Defence, EEAS

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

24 April 2023, 16.15 – 18.30

2. Adoption of agenda
3. Chair's announcements

4. Approval of minutes of meetings

- 20 March 2023

PV – PE745.396v01-00

5. Joint communication to the European Parliament and the Council: European Union Space Strategy for Security and Defence

Exchange of views with

- Carine CLAEYS, Special Envoy for Space, Head Division for Space, EEAS
- Guillaume DE LA BROSSE, Head of Unit, Innovation, Start-ups and Economics, DG DEFIS, European Commission
- Daniel FIOTT author of the study on “Strategic compass and space base defence capabilities”

6. Debrief from the SEDE mission to Bosnia and Herzegovina (20-23 February 2023)

25 April 2023, 9.00 – 11.30

Public hearing

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

7. EU-NATO cooperation: follow up of the Madrid Summit and the 3rd Joint Declaration

*****see separate programme*****

8. Enhancing the Partnership dimension of the Strategic Compass: update and role of the European Peace Facility Assistance Measures for third countries

Exchange of views with Rory DOMM, Head of Division, European Peace Facility, Integrated Approach for Security and Peace, EEAS

25 April 2023, 11.30 – 12.30

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

9. CSDP Missions and operations

State of play on the European Union Police Mission for the Palestinian Territories (EUPOL COPPS) and the EU Border Assistance Mission in Rafah (EUBAM Rafah) with

- Stefano TOMAT, Civilian Operations Commander, Managing Director for Civilian Planning and Conduct Capability, EEAS
- Nataliya APOSTOLOVA, Head of EUPOL COPPS

- Florin BULGARIU, Head of EUBAM Rafah

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

25 April 2023, 15.30 – 17.30

10. **Joint Communication on “Enhancing EU Maritime Security Strategy” and the extension of the Concept of Coordinated Maritime Presences (CMP)**

Exchange of views with

- Giovanni CREMONINI, Head of sector – Maritime Security Sector, Security and Defence Policy, EEAS
- Dan RIESER, Strategic Planner, Integrated Strategic Planning, Integrated Approach for Security and Peace, EEAS
- Fredrik LINDBLOM, Chair of the working party on European Union Maritime Security, Swedish Ministry of Defence

11. **Exchange of views with Anatolie NOSATÎ, Minister of Defence, Republic of Moldova**

25 April 2023, 17.30 – 18.30

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

12. **Strengthening the EU’s partnership with Niger: launch of a new EU Military Partnership Mission Niger**

Exchange of views with

- Major General Werner ALBL, Deputy Director Military Planning and Conduct Capability, Chief of Staff, EEAS
- Colonel Antonio D’AGOSTINO, Mission Force Commander of the European Union military partnership mission in Niger, EEAS

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

25 April 2023, 18.30 – 19.00

13. **Debrief from the SEDE mission to Djibouti and Somalia (1-5 April 2023)**
14. **Any other business**
15. **Next meetings**
 - 22-23 May 2023 (Brussels)