



SEDE(2024)0124_1

DRAFT AGENDA

Meeting

Wednesday 24 January 2024, 9.00 – 11.00 and 14.30 – 17.30

Brussels

Room: SPINELLI (1G-2)

24 January 2024, 9.00 – 11.00

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Adoption of minutes**
 - 13 November 2023 PV – PE756.171v01-00
- 4. Jiří Šedivý, Chief Executive, European Defence Agency: update on the Capability Development Plan and the Annual Coordinated Review of Defence**
- 5. Israel-Hamas war: escalation in the Red Sea and in the Bab el-Mandeb Strait with Rosamaria Gili, Deputy Managing Director, Middle East and North Africa, EEAS and with Cosmin Dobran, Director – Peace, Partnership and Crisis Management, EEAS**

24 January 2024, 14.30 – 15.30

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

6. Joint Meeting with the Committee of the Verkhovna Rada of Ukraine on National Security, Defence and Intelligence

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

24 January 2024, 15.30 – 16.30

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

7. Coordinators' meeting

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

24 January 2024, 16.30 – 17.30

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

8. Update on the European Peace Facility's Clearing House Mechanism and the state of play of EU Military Assistance Mission (EUMAM) Ukraine, with Lt Gen Michiel van der Laan, Director General of the EU Military Staff and Director of Military Planning and Conduct Capability

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

9. Any other business

10. Date of next meeting

- 14-15 February 2024 (Brussels)