



SEDE(2020)0928_1

DRAFT AGENDA

Extraordinary meeting

Monday 28 September 2020, 10.30 – 12.00 and 13.45 – 15.45

Brussels

Room: SPINELLI (3 G 3) - Remote meeting

28 September 2020, 10.30 – 12.00 (in camera)

1. Adoption of agenda
2. Chair's announcements
3. Chair's announcements concerning coordinators' decisions
4. Exchange of views on CSDP operational engagement in the Western Balkans with:

Stefano TOMAT, Director, CSDP and crisis response - Integrated Approach for Security and Peace (ISP), EEAS;
Birgit LOESER, acting Director, Civilian Operations Commander (CPCC), EEAS;
General Brice HOUDET, Operation Commander of EUFOR ALTHEA;
Lars-Gunnar WIGEMARK, EULEX Kosovo, Head of Mission.

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5. **360 degrees exchange of views on CSDP topics with Charles FRIES, Deputy Secretary General for Common Security and Defence Policy (CSDP) and crisis response, EEAS**
6. **State of play of the Cyber Rapid Response Team (CRRT) PESCO project by Lithuania. Exchange of views with Jonas Skardinskas, Head of Cybersecurity and IT Policy Group at the Lithuanian Ministry of Defence.**
7. **Any other business**
8. **Next meetings**
 - 15 October 2020, 9.00 – 11.00 and 11.30 – 12.30 (Brussels)To be confirmed