



SEDE(2025)0127_2

DRAFT AGENDA

Committee meeting

Monday 27 January 2025, 15.00 – 15.30 (constitutive meeting)

Brussels, Room: ANTALL (6Q2)

Monday 27 January 2025, 15.30 – 18.00

Brussels, Room: ANTALL (6Q2)

Tuesday 28 January 2025, 9.00 – 12.30

Brussels, Room: SPINELLI (1G-3)

Tuesday 28 January 2025, 14.30 – 17.30

Brussels, Room: SPINELLI (1G-3)

***** In meeting room ANTALL (6 Q 2) *****

27 January 2025, 15.00 – 15.30

- 1. Adoption of agenda**
- 2. Constitutive meeting**

Opening of the meeting with the provisional Chair

3. Election of the Chair

With the newly elected Chair

4. Election of the Vice-Chairs in separate ballots

27 January 2025, 15.30 – 18.00

5. Chair's announcements

6. Exchange of views on Polish priorities in the area of the EU security and defence with Paweł Zalewski, Secretary of State at the Ministry of National Defence of the Republic of Poland

7. Ukrainian experience in countering the Axis of Evil's networks that supply components for Russia's military and its illegal attacks on civilian infrastructure

Exchange of views with

- **Hanna Hopko, Co-Founder of the International Centre for Ukrainian Victory, and Chairwoman of the National Interests Advocacy Network “ANTS”;**
- **Olena Tregub, Secretary General of the Independent Anti-Corruption Commission (NAKO);**
- **Mykhailo Gonchar, President of the Centre for Global Studies "Strategy XXI";**
- **Andrii Zahorodniuk, Chairman of the Board of the Center for Defence Strategies and former Minister of Defence of Ukraine (2019–2020).**

***** In meeting room SPINELLI (1 G 3) *****

28 January 2025, 9.00 – 10.30

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

8. Exchange of views with James Appathurai, NATO Deputy Assistant Secretary General for Innovation, Hybrid, and Cyber on the Baltic Sentry and hybrid threats

28 January 2025, 10.30 – 12.30

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

**9. Working Group on the White Paper on Strengthening European Defence
Exchange of views with Andrius Kubilius, Commissioner for Defence and Space
(Coordinators only)**

10. Coordinators' meeting

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

28 January 2025, 14.30 – 17.30

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

- 11. Exchange of views with Rear Admiral Louis Tillier, Director of the EU Satellite Centre, on SatCen support to CSDP and development priorities for 2025-2029**
- 12. Exchange of views with Nadia Costantini, EEAS Special Envoy for Counterterrorism and co-Chair of the Global Counterterrorism Forum (GCTF): update on the situation in Iraq and Syria**
- 13. Operation EUNAVFOR ASPIDES: state of play and key updates one year on**

Exchange of view with
 - Cosmin Dobran, Director – Peace, Partnership and Crisis Management, EEAS**
 - Rear Admiral Vasileios Gryparis, Operation Commander of EUNAVFOR ASPIDES**

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

- 14. Any other business**
- 15. Date of next meeting**
 - 17-18 February 2025 (Brussels)**