



AFET(2021)0701_1

DRAFT AGENDA

Extraordinary meeting

Thursday 1 July 2021, 9.00 – 9.15

Brussels, Room: Paul-Henri Spaak (7C050)

Thursday 1 July 2021, 16.45 – 18.45

Brussels, Room: Paul-Henri Spaak (1A002)

All meeting slots are with remote participation via Interactio

1 July 2021, 9.00 – 9.15

1. Adoption of agenda

2. Chair's announcements concerning coordinators' decisions

3. Approval of minutes of meetings

- | | |
|--------------------|----------------------|
| • 12 February 2021 | PV – PE689.548v01-00 |
| • 17-18 March 2021 | PV – PE689.864v01-00 |
| • 22 April 2021 | PV – PE691.446v01-00 |
| • 29 April 2021 | PV – PE693.706v01-00 |
| • 10 May 2021 | PV – PE692.804v02-00 |

4. Chair's announcements

***** Voting time *****

First round voting will open at approximately 9.00 and closes at 11.00.

All Members taking part in the vote will vote using EPVote.

5. The Arctic: opportunities, concerns and security challenges

AFET/9/03570

2020/2112(INI)

Rapporteur:

Anna Fotyga (ECR)

PR – PE680.907v01-00

AM – PE680.908v01-00

Responsible:

AFET

- Consideration and adoption of amendments
- Deadline for tabling amendments: **11 May 2021, 12.00**

6. State of EU cyber defence capabilities

AFET/9/04848

2020/2256(INI)

Rapporteur:

Urmas Paet (Renew)

PR – PE689.479v01-00

AM – PE691.415v01-00

Responsible:

AFET

- Consideration and adoption of amendments
- Deadline for tabling amendments: **26 April 2021, 12.00**

7. Establishing the Instrument for Pre-accession Assistance (IPA III)

AFET/9/01502

***I 2018/0247(COD) COM(2018)0465 – C8-0274/2018

Co-rapporteurs:

Tonino Picula (S&D)

Željana Zovko (PPE)

Responsible:

AFET

- Vote on the provisional agreement resulting from interinstitutional negotiations

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1 July 2021, 16.45 – 18.45

8. Chair's announcements

***** Voting time *****

Second round voting will open at approximately 16.45 and closes at 18.00.

All Members taking part in the vote will vote using EPVote.

The results of the vote will be communicated in writing.

9. The Arctic: opportunities, concerns and security challenges

AFET/9/03570

2020/2112(INI)

Rapporteur:

Anna Fotyga (ECR)

PR – PE680.907v01-00

AM – PE680.908v01-00

Responsible:

AFET

- Adoption of draft report
- Deadline for tabling amendments: **11 May 2021, 12.00**

10. State of EU cyber defence capabilities

AFET/9/04848

2020/2256(INI)

Rapporteur:

Urmas Paet (Renew)

PR – PE689.479v01-00

AM – PE691.415v01-00

Responsible:

AFET

- Adoption of draft report
- Deadline for tabling amendments: **26 April 2021, 12.00**

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In camera

11. Exchange of views with Thomas Eckert, newly appointed Head of EU Delegation to Algeria (in compliance with the Declaration on Political Accountability of the HR/VP)

In camera

12. Exchange of views with Dimitar Tzantchev, newly appointed Head of EU Delegation to Israel (in compliance with the Declaration on Political Accountability of the HR/VP)

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13. Any other business

14. Next meetings

- 14 July 2021, 9.00 – 12.00 and 13.45 – 16.15 and 16.45 – 18.45 (Brussels)
- 15 July 2021, 9.00 – 12.00 (Brussels)