



AFET(2021)1201_1

DRAFT AGENDA

Meeting

**Wednesday 1 December 2021, 9.00 – 10.30 and 10.30 – 12.00 (coordinators' meeting)
and 13.45 – 16.15 and 16.45 – 18.45**

Thursday 2 December 2021, 9.00 – 12.00

Brussels

Room: SPAAK 3 C 50 and remote participation

1 December 2021, 9.00 – 10.30

- 1. Adoption of agenda**
- 2. Approval of minutes of meetings**
 - 1-2 September 2021 PV – PE697.572v01-00
 - 14 October 2021 PV – PE699.165v02-00
- 3. Chair's announcements**
- 4. Chair's announcements concerning coordinators' decisions**
- 5. One year since the ceasefire between Azerbaijan and Armenia: exchange of views with the EEAS, the European Union Special Representative for the South Caucasus and the Crisis in Georgia and the European Commission (DG NEAR)**

1 December 2021, 10.30 – 12.00 (in camera)

6. Coordinators' meeting

1 December 2021, 13.45 – 15.00

7. Exchange of views on the situation in Tanzania with Rita Laranjinha, Managing Director for Africa at the European External Action Service (EEAS)

1 December 2021, 15.00 – 16.15

Jointly with the Committee on Development

8. Exchange of views on the situation in Ethiopia

1 December 2021, 16.45 – 18.45 (in camera)

9. Exchange of views with Rafael Dochao Moreno, newly appointed Chargé d'Affaires a.i. of the EU Delegation to Venezuela (in compliance with the Declaration on Political Accountability of the HR/VP)

10. Exchange of views with Patricia Llombart Cussac, newly appointed Head of EU Delegation to Morocco (in compliance with the Declaration on Political Accountability of the HR/VP)

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2 December 2021, 9.00 – 10.00

11. Exchange of views on the negotiations of the Association Agreement with Andorra, Monaco and San Marino with Marko Makovec, Deputy Managing Director for Europe at the European External Action Service (EEAS)

2 December 2021, 10.00 – 11.15

In association with the Delegation for Relations with the Korean Peninsula (DKOR)

12. Exchange of views on the situation in the Korean Peninsula

2 December 2021, 11.15 – 12.00

13. 2020 discharge: General budget of the EU - European Commission

AFET/9/06483

2021/2106(DEC)

COM(2021)0381[01] – C9-0258/2021

Rapporteur for the opinion:

Michael Gahler (PPE)

PA – PE699.320v01-00

Responsible:

CONT Olivier Chastel (Renew)

- Consideration of draft opinion
- Deadline for tabling amendments: **6 December 2021, 18.00**

14. 2020 discharge: General budget of the EU - European External Action Service

AFET/9/06630

2021/2115(DEC)

COM(2021)0381[10] – C9-0267/2021

Rapporteur for the opinion:

Michael Gahler (PPE)

PA – PE699.319v01-00

Responsible:

CONT Isabel García Muñoz (S&D)

- Consideration of draft opinion
- Deadline for tabling amendments: **6 December 2021, 18.00**

15. Any other business

16. Next meetings

- 9 December 2021, 9.00 – 10.30
- 13 December 2021, 19.00 – 20.30 (Strasbourg)