



SEDE(2020)0907\_1

# DRAFT AGENDA

## Meeting

**Monday 7 September 2020, 13.45 – 15.45 and 16.45 – 18.45**

## Brussels

**Room: József Antall (6Q1) - Remote meeting**

**7 September 2020, 13.45 – 15.45**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
  - 17-18 February 2020 PV – PE648.433v01-00
  - 27 April 2020 PV – PE650.583v01-00
  - 26 May 2020 PV – PE652.516v01-00
  - 29 May 2020 PV – PE652.543v01-00
  - 25 June 2020 PV – PE653.987v01-00
  - 2 July 2020 PV – PE654.057v01-00
  - 16 July 2020 PV – PE655.691v01-00
- 4. Exchange of views with General Claudio GRAZIANO, Chairman of the European Union Military Committee (EUMC), EEAS**

5. **Exchange of views with Timo PESONEN, Director General, DG Defense Industry and Space (DG DEFIS), EC**
6. **Any other business**

**7 September 2020, 16.45 – 18.45**

*In camera*

7. **Exchange of views on CSDP operational engagement in Libya 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;**  
**Rear Admiral Fabio AGOSTINI, Operation Commander EUNAVFOR MED IRENI; and**  
**Vincenzo TAGLIAFERRI, Head of the EU civil mission in Libya (EUBAM Libya) EEAS;**
8. **Exchange of views on the situation of CSDP missions in Mali in the light of recent political events with Stefano TOMAT, Director, CSDP and crisis response - Integrated Approach for Security and Peace (ISP), EEAS**
9. **Next meetings**
  - 28 September 2020 (Brussels)