



SEDE(2020)1028_1

DRAFT AGENDA

Meeting

Wednesday 28 October 2020, 14.00 – 16.00 and 16.45 – 18.45

Thursday 29 October 2020, 13.45 – 15.45 and 16.45 – 18.15

Brussels

Room: SPINELLI (3 G 3) - Remote meeting

28 October 2020, 14.00 – 16.00

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Chair's announcements concerning coordinators' decisions**
Decision of 9 October 2020 by written procedure
4. **Approval of minutes of meetings**
 - 28 September 2020 PV – PE658.831v01-00
5. **Implementation of Directive 2009/81/EC, concerning procurement in the fields of defence and security, and of Directive 2009/43/EC, concerning the transfer of defence-related products**
AFET/9/02479

2019/2204(INI)

Rapporteur for the opinion:

Sven Mikser (S&D)

PA – PE657.437v01-00

Responsible:

IMCO – Kris Peeters (PPE)

PR – PE658.808v01-00

- Consideration of draft opinion
- Deadline for tabling amendments: **5 November 2020, 12.00**

- 6. Exchange of views on the continuing global threat from Daesh and its affiliates with:**
Gilles de KERCHOVE, EU Counter-Terrorism Coordinator
Daveed GARTENSTEIN-ROSS, Associate Fellow at International Center on Counter-Terrorism (ICCT) - The Hague
Hugo MICHERON, Postdoctoral Research Associate, Department of Near Eastern Studies, Princeton University

28 October 2020, 16.45 – 18.45

- 7. Exchange of views with Francisco ESTEBAN PEREZ, Director, Civilian Planning and Conduct Capability (CPCC) and Civilian Operations Commander, European External Action Service (EEAS)**

Jointly with the Committee on Foreign Affairs

- 8. Exchange of views with Ambassador Marjolijn van DEELEN, EU Special Envoy for Non-proliferation and Disarmament**

29 October 2020, 13.45 – 15.45

- 9. The European Defence Industrial Development Programme (EDIDP): priorities and capability domains**
Exchange of views with Alain ALEXIS, (Acting) Director, Coordinator for defence, Directorate-General for Defence Industry and Space (DEFIS), European Commission (EC)
- 10. Exchange of views with Ambassador Sorin DUCARU, Director of the EU Satellite Centre, on the activities and the future of the EU Satellite Centre (SatCen)**

29 October 2020, 16.45 – 18.15

- 11. Exchange of views on the occasion of the 20th Anniversary of UN Security Council Resolution 1325 on Women, Peace and Security with:**

Rosemary DiCARLO, Under-Secretary-General for Political and Peacebuilding Affairs

Margot WALLSTRÖM, former Minister of Foreign Affairs of Sweden
Mara MARINAKI, Principal Advisor on Gender and on the implementation of UNSCR1325, European External Action Service (EEAS)
Netta AHITUV, alumna of the European Parliament Young Political Leaders programme

12. Any other business

13. Next meetings

- 12 November 2020, 13.45 – 15.45 (Brussels)
- 16 November 2020, 13.45 – 15.45 (Brussels)