



SEDE(2020)1130_1

DRAFT AGENDA

Extraordinary meeting

Monday 30 November 2020, 13.45 – 15.45 and 16.45 – 18.45

Tuesday 1 December 2020, 13.45 – 16.15

Brussels

Room: József Antall (6Q1) - Remote meeting

30 November 2020, 13.45 – 15.45

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Chair's announcements concerning coordinators' decisions**
of 16 November and by written procedure
- 4. Exchange of views with Timo PESONEN, Director General of the Directorate General of Defence Industry and Space (DG DEFIS), European Commission on DG DEFIS priorities for 2021**
- 5. Exchange of views with Jiří ŠEDIVÝ, Chief Executive of the European Defence Agency (EDA) on the Coordinated Annual Review on Defence (CARD)**

30 November 2020, 16.45 – 18.45

6. Presentation of a study on ‘The European space sector as an enabler of EU strategic autonomy’ by Dr Daniel FIOTT, EU Institute for Security Studies (EUISS)

7. Exchange of views on the prospects for EU space defence sector with:

André-Hubert ROUSSEL, President of Eurospace, Chief Executive Officer, Ariane Group

Dirk HOKE, Chief Executive Officer, Airbus Defence and Space

Matthias PETSCHKE, Director for Space, Directorate General for Defence Industry and Space (DG DEFIS), European Commission

1 December 2020, 13.45 – 15.15

8. 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

AM – PE660.191v01-00

Responsible:

IMCO – Kris Peeters (PPE)

PR – PE658.808v01-00

AM – PE660.265v01-00

- Consideration of amendments

9. Debrief on the outcome of the Foreign Affairs Council – Defence Ministers Meeting by Charles FRIES, Deputy Secretary General for Common Security and Defence Policy (CSDP) and crisis response

1 December 2020, 15.15 – 16.15

In camera

10. Establishing the European Peace Facility: state of play - exchange of views with Stefano TOMAT, Director, CSDP and crisis response - Integrated Approach for Security and Peace (ISP), EEAS

11. Any other business

12. Next meetings

27-28 January 2021 (tbc) in Brussels