



SEDE(2021)1129_1

DRAFT AGENDA

Meeting

Monday 29 November 2021, 13.45 – 16.15 and 16.45 – 18.45

Tuesday 30 November 2021, 9.30 – 12.00 and 13.45 – 16.15

Brussels

Room: SPINELLI 3 E 2 - remote meeting

29 November 2021, 13.45 – 15.15

1. Adoption of agenda

2. Chair's announcements

Public hearing

**3. Hearing on The Mutual Defence Clause (Article 42(7) TEU) in the face of new threats
(see separate programme)**

29 November 2021, 15.15 – 16.15

In camera

4. **Exchange of views with Joanneke BALFOORT, Director of Security and Defence Policy, EEAS on the Lessons learned from the EU exercise on implementing 42.7 article of the Treaty**

29 November 2021, 16.45 – 18.45

5. **Exchange of views with Thierry BRETON, European Commissioner**
6. **Exchange of views with Jiří ŠEDIVÝ, Chief Executive of the European Defence Agency (EDA) on the European Defence Agency's key priorities and the launch of the new Coordinated Annual Review (CARD) cycle**

30 November 2021, 9.30 – 10.30

In camera

7. **Coordinators' meeting**

30 November 2021, 10.30 – 12.00

8. **The EEAS's Climate Change and Defence Roadmap**
AFET/9/06448
2021/2102(INI)

Rapporteur:

Thomas Waitz (Verts/ALE)

PR – PE697.665v02-00

AM – PE700.409v01-00

Responsible:

AFET

- Consideration of amendments

9. **Exchange of views with Ilkka SALMI, new EU Counter-Terrorism Coordinator**

30 November 2021, 13.45 – 16.15

10. **Coordinated Maritime Presences: lessons learned from the pilot in the Gulf of Guinea and potential for a rollout in other regions**
11. **Exchange of views with Charles FRIES, Deputy Secretary General for Common Security and Defence Policy (CSDP) and crisis response, EEAS, on the State of play of the Strategic Compass in the light of the Foreign Affairs Council - Defence Ministers meetings**
12. **Any other business**

13. Next meetings

- 6 December 2021, 13.45 – 15.45 and 16.15 – 18.45 (Brussels)