



SEDE(2022)0316\_1

# DRAFT AGENDA

## Meeting

Wednesday 16 March 2022, 9.00 – 12.00 and 15.15 – 16.15 and 16.45 – 18.45

Thursday 17 March 2022, 9.00 – 12.00

## Brussels

Room: SPINELLI 3 E 2 and remotely

16 March 2022, 9.00 – 12.00

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Chair's announcements concerning coordinators' decisions**  
Final record of decisions of 3 March 2022
4. **Approval of minutes of meetings**
  - 26-27 January 2022 PV – PE704.924v01-00

\*\*\* *In camera* \*\*\*
5. **Exchange of views with Slawomir PICHOR, Head of the European Union Border Assistance Mission to Moldova and Ukraine (EUBAM) and with Diana**

**JABLONSKA, Head of Unit for Georgia, Moldova, Economic Investment Plan, Commission's Directorate-General for European Neighbourhood Policy and Enlargement Negotiations (DG NEAR)**

**6. Russian military aggression in Ukraine and instability in the Western Balkans requiring the reinforcement of EUFOR ALTHEA**

**Exchange of views with**

- **General Claudio GRAZIANO, Chair of the EU Military Committee of the European External Action Service and**
- **Lieutenant General Brice HOUDET, EUFOR ALTHEA Operation Commander**

**\*\*\* End of in camera \*\*\***

**16 March 2022, 15.15 – 16.15**

**7. Exchange of views with Thierry BRETON, European Commissioner on the Commission's proposals in the Defence Package as a contribution to the Strategic Compass**

**16 March 2022, 16.45 – 17.45**

**\*\*\* In camera \*\*\***

**8. SEDE Working Group on Peace and Security pillar of Global Europe and Coherence with CSDP**

**Exchange of views with**

- **Stefano TOMAT, Director ISP, EEAS and**
- **Marc FIEDRICH, Managing Director of the Service for Foreign Policy Instruments (FPI)**

**16 March 2022, 17.45 – 18.45**

**9. State of play of the EUCAP Sahel Niger CSDP mission**

**Exchange of views with**

- **Francisco ESTEBAN PEREZ, Director, Civilian Planning and Conduct Capability (CPCC) and Civilian Operations Commander, EEAS**
- **Antje PITTELKAU, Head of Mission of the European Union CSDP mission in Niger (EUCAP Sahel Niger)**

**\*\*\* End of in camera \*\*\***

**17 March 2022, 9.00 – 10.30**

***Jointly with the Committee on Foreign Affairs and in association with the Delegation to the EU-Ukraine Parliamentary Association Committee***

**10. Exchange of views with Oleksii REZNIKOV, Minister of Defence of Ukraine**

**17 March 2022, 10.30 – 12.00**

**\*\*\* In camera \*\*\***

**11. Exchange of views on the latest version of the Strategic Compass with Charles FRIES, Deputy Secretary General of the EEAS**

**\*\*\* End of in camera \*\*\***

**12. Any other business**

**13. Next meetings**

- 28 March 2022, 13.45 – 15.45 and 17.45 – 18.45 (Brussels)