



SEDE(2022)1128_1

DRAFT AGENDA

Meeting

Monday 28 November 2022, 15.00 – 18.30

Tuesday 29 November 2022, 9.00 – 12.30 and 15.00 – 18.30

Brussels

Room: SPINELLI (1G-2)

28 November 2022, 15.00 – 16.00

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings
 - 26-27 October 2022 PV – PE738.389v02-00
4. **The Security and Defence dimension of the Strategy for the Indo-Pacific: in preparation of the SEDE mission to South Korea and Japan**
with Richard TIBBELS, EU Special Envoy for the Indo-Pacific

28 November 2022, 16.00 – 17.15

***** In camera *****

5. Debrief on the outcome of the Foreign Affairs Council (Defence) on 15 November 2022 in Prague

with Benedikta VON SEHERR-THOSS, Managing Director for Common Security and Defence Policy, European External Action Service

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

28 November 2022, 17.15 – 18.30

6. Outcome of the European Defence Agency Steering Board and Annual reporting on the CARD process

with Jiří ŠEDIVÝ, Chief Executive, European Defence Agency

29 November 2022, 9.00 – 12.30

7. Presentation of an in-depth analysis: "The EU Rapid Deployment Capacity: This time, it's for real" with

- **Christoph MEYER, Professor of European & International Politics**
- **Yf REYKERS, Assistant Professor in International Relations (tenured) at the Faculty of Arts and Social Sciences at Maastricht University**

8. Understanding Russian nuclear policy in the context of the war of aggression against Ukraine

with Dr Bruno TERTRAIS, Deputy Director of the Fondation pour la recherche stratégique (FRS)

9. Enhancing Military Mobility in response to Russia's war of aggression against Ukraine with

- **Stijn MOLLS, Head of Division for Security and Defence, European External Action Service**
- **François ARBAULT, Director for Defence Industry, Directorate General for Defence Industry and Space (DG DEFIS), European Commission**
- **General Henny BOUMAN, Chair of the PESCO project on Military Mobility**
- **Roger van LAAK, PSC Ambassador of The Netherlands**

29 November 2022, 15.00 – 16.30

Public hearing

10. **Public hearing on “The war in Ukraine: implications of the arms export policies at EU level” (see separate agenda)**
11. **Follow up to the Strategic Compass: a new EU Cyber Defence Policy with**
 - **Joanneke BALFOORT, Director, Directorate for Security and Defence Policy, European External Action Service**
 - **Olli RUUTU, Deputy Chief Executive, European Defence Agency**
12. **Exchange of views on the Strategic Compass and Space based defence capabilities, with**
 - **Daniel FIOTT, author of a study commissioned by SEDE, and**
 - **Patrick CHATARD MOULIN, Deputy Head of Division for Space, European External Action Service**
13. **Any other business**
14. **Next meetings**
 - **5 December 2022, 15.30 – 19.00 (Brussels)**