



SEDE(2023)0918\_1

# DRAFT AGENDA

## Meeting

Monday 18 September 2023, 15.00 – 18.00

Tuesday 19 September 2023, 9.00 – 11.30

## Brussels

Room: SPINELLI (3G-2)

18 September 2023, 15.00 – 16.00

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings
  - 28-29 June 2023 PV – PE750.160v01-00
4. Exchange of views with Margarita Robles, Minister of Defence of Spain, on Spanish priorities in the area of the EU security and defence

18 September 2023, 16.00 – 17.30

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

5. **Debrief on the Informal Meeting of Defence Ministers, including on the situation in Niger, 29-30 August 2023, with Stijn Mols, Head of Division for Strategy, Coordination and Policy in the Peace, Security and Defence Managing Directorate, EEAS**

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

18 September 2023, 17.30 – 18.00

6. **Laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents**

AFET/9/11825

\*\*\*I 2023/0109(COD) COM(2023)0209 – C9-0136/2023

Rapporteur for the opinion:

Dragoş Tudorache (Renew)

PA – PE750.145v01-00

Responsible:

ITRE Lina Gálvez Muñoz (S&D)

PR – PE752.795v01-00

- Consideration of draft opinion

19 September 2023, 9.00 – 10.30

*Public hearing*

7. **Public Hearing: the European defence industry and the urgent need to replenish defence stockpiles within the EU**

\*\*\*see separate programme\*\*\*

19 September 2023, 10.30 – 11.30

8. **Implementation of the common security and defence policy – annual report 2023**

AFET/9/12372

2023/2119(INI)

Rapporteur:

Sven Mikser (S&D)

PR – PE750.101v02-00

Responsible:

AFET

Opinions:

AFCO Decision: no opinion

- Consideration of draft report

9. **Security and defence implications of China's influence on critical infrastructure in the European Union**

AFET/9/12211

2023/2072(INI)

Rapporteur:

Klemen Grošelj (Renew)

PR – PE750.176v01-00

Responsible:

AFET

Opinions:

INTA Iuliu Winkler (PPE)

PA – PE750.148v01-00

AM – PE752.864v01-00

IMCO Decision: no opinion

- Consideration of draft report
- Deadline for tabling amendments: **6 October 2023, 12.00**

#### 10. **Strategic Compass and EU space-based defence capabilities**

AFET/9/09471

2022/2078(INI)

Rapporteur:

Arnaud Danjean (PPE)

PR – PE734.332v02-00

AM – PE751.579v01-00

Responsible:

AFET

- Consideration of amendments
- Deadline for tabling amendments: **5 July 2023, 12.00**

#### 11. **Any other business**

#### 12. **Next meetings**

- 9 October 2023, 15.00 – 18.30 (Brussels)