



**SEDE(2023)0628\_1**

# **DRAFT AGENDA**

## **Meeting**

**Wednesday 28 June 2023, 9.00 – 12.00 and 16.00 – 17.00**

**Thursday 29 June 2023, 9.30 – 13.00**

## **Brussels**

**Room: SPINELLI (1E-2)**

**28 June 2023, 9.00 – 12.00**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
  - 22-23 May 2023 PV – PE749.105v01-00
- 4. Election of the second Vice-Chair**
- 5. Outcome of the Foreign Affairs Council (Defence) meeting on 23 May, with Stijn MOLS, Head of Division for Security and Defence Policy, EEAS**
- 6. Strategic Compass and EU space-based defence capabilities**  
AFET/9/09471

Rapporteur:

Arnaud Danjean (PPE)

PR – PE734.332v02-00

Responsible:

AFET

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

**7. Exchange of views on Operation EUNAVFOR MED Irini following the extension of its mandate and the renewal of UNSCR 2292 with**

- **Cosmin DOBRAN, Director, Integrated Approach for Security and Peace, EEAS**
- **Rear Admiral Stefano TURCHETTO, Operation Commander of EUNAVFOR MED Irini**

**28 June 2023, 16.00 – 17.00**

**8. Enhanced CSDP presence in West Africa and Coordinated Maritime Presences in the Gulf of Guinea with**

- **Cosmin DOBRAN, Director, Integrated Approach for Security and Peace, EEAS**
- **Nicolas BERLANGA MARTINEZ, Senior Coordinator for EU Coordination for Gulf of Guinea, EEAS**

**29 June 2023, 9.30 – 13.00**

***Workshop***

- 9. Workshop on “The role of cyber in the Russian war against Ukraine: its impact and the consequences for the future of armed conflict”**
- 10. New Civilian CSDP Compact: strengthening the EU’s civilian response to crises and conflicts with Stijn MOLLS, Head of Division for Security and Defence Policy, EEAS**
- 11. Update on the operation of the EU Mission in Armenia (EUMA) and debrief of the SEDE Delegation to Armenia, 19-22 June, with**
- **Stefano Tomat Civilian Operations Commander, Managing Director for Civilian Planning and Conduct Capability, EEAS**
  - **Markus Ritter, Head of Mission of the European Union Mission in Armenia (EUMA)**
- 12. Any other business**

**13. Next meetings**

- 18 September 2023, 15.00 – 18.30
- 19 September 2023, 9.00 – 12.30 and 14.30 – 18.30