



SEDE(2025)0407_1

DRAFT AGENDA

Committee meeting

Monday 7 April 2025, 14.30 – 16.30

Tuesday 8 April 2025, 9.00 – 11.00 and 15.00 – 16.00

Brussels

Room: SPINELLI (3G-3)

7 April 2025, 14.30 – 15.30

*** *In camera* ***

1. **Hybrid threats: the EU Partnership Mission in the Republic of Moldova (EUPM) with**

- **Stefano Tomat, Civilian Operations Commander, Managing Director Civilian Operations Headquarters, European External Action Service**
- **Cosmin Dinescu, Head of Mission of the EU Partnership Mission in the Republic of Moldova (EUPM)**

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

7 April 2025, 15.30 – 16.30

2. **Adoption of agenda**

3. **Chair's announcements**

4. **Adoption of minutes**

- 19-20 March 2025

PV – PE771.855v01-00

5. **Security Action for Europe (SAFE) through the reinforcement of European defence industry Instrument with DG DEFIS, European Commission**

8 April 2025, 9.00 – 10.00

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

6. **Update on the European Peace Facility's Clearing House Mechanism and on the EU Military Assistance Mission (EUMAM) Ukraine with Lt Gen Michiel van der Laan, Director General of the EU Military Staff and Director of Military Planning and Conduct Capability**

8 April 2025, 10.00 – 11.00

7. **Coordinators' meeting**

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

8 April 2025, 15.00 – 16.00

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

8. **Debrief on the Informal Meeting of Defence Ministers in Warsaw, Poland on 2 and 3 April 2025 with Benedikta Von Seherr-Thoss, Managing Director, Peace, Security and Defence, European External Action Service**

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

9. **Any other business**

10. **Date of next meeting**

- 28 April 2025, 15.00 – 18.30 (Brussels)