



**AFET(2024)0319\_1**

# **DRAFT AGENDA**

**Extraordinary meeting**

**Tuesday 19 March 2024, 8.30 – 10.00**

**Brussels**

**Room: ANTALL (6Q2)**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Exchange of views with Foreign Affairs Ministers of Member States on the EU enlargement policy ahead of the March 2024 European Council**
- 4. Any other business**
- 5. Date of next meeting**
  - 20 March 2024, 9.00 – 13.00 and 14.30 – 17.15 (Brussels)
  - 21 March 2024, 9.30 – 10.30 (Brussels)