



**AFET(2025)0114\_1**

# **DRAFT AGENDA**

**Extraordinary meeting**

**Tuesday 14 January 2025, 10.30 – 12.00**

**Brussels**

**Room: SPAAK (1A002)**

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Exchange of views with Marta Kos, Commissioner for Enlargement**
- 4. Any other business**
- 5. Date of next meeting**
  - 30 January 2025, 9.00 – 9.15 and 9.15 – 12.30 (Brussels)