



SEDE(2023)1025_1

DRAFT AGENDA

Meeting

Wednesday 25 October 2023, 10.30 – 12.30 and 16.00 – 17.00

Thursday 26 October 2023, 9.00 – 11.00 and 11.30 – 12.30

Brussels

Room: SPINELLI (5E-2)

25 October 2023, 10.30 – 11.30

1. Adoption of agenda
2. Chair's announcements
3. Approval of minutes of meetings
 - 9 October 2023

PV – PE754.672v01-00

Public hearing

4. Hearing on "Third state collusion with Russia: through arms export policy and the circumvention of EU policy and sanctions to prevent supplies to Russia's military industry"

***see separate programme ***

25 October 2023, 11.30 – 12.30

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

- 5. Exchange of views with Lt Gen Michiel van der Laan, Director General of the EU Military Staff and Director of Military Planning and Conduct Capability, including an update on the European Peace Facility’s Clearing House Mechanism and the state of play of EU Military Assistance Mission (EUMAM) Ukraine**

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

25 October 2023, 16.00 – 17.00

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

- 6. Implementing the Strategic Compass: anticipating, detecting and responding to fast-emerging Hybrid warfare and FIMI threats, with**
- **Joanneke Balfoort, Director - Security and Defence Policy, EEAS**
 - **Lutz Güllner, Head of Division, Strategic Communication, Task Forces and Information Analysis, EEAS**

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

26 October 2023, 9.00 – 11.00

- 7. Presentation of an In-depth Analysis on the “Security implications of China-owned critical infrastructure in the European Union” and**
- 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

AM – PE754.724v01-00

Responsible:

AFET

Opinions:

INTA

Iuliu Winkler (PPE)

PA – PE750.148v01-00

AM – PE752.864v01-00

IMCO

Decision: no opinion

- Consideration of amendments

- 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

AM – PE753.731v01-00

AM – PE753.733v01-00

Responsible:

AFET

Opinions:

AFCO Decision: no opinion

- Consideration of amendments

26 October 2023, 11.30 – 12.30

Public hearing

9. Hearing on "Rising geopolitical tensions: the protection of subsea infrastructure including communication cables and pipelines"

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

10. Any other business

11. Next meetings

- 13 November 2023, 15.00 – 18.30 (Brussels)