



SEDE(2024)1204\_1

# DRAFT AGENDA

Committee meeting

Wednesday 4 December 2024, 10.00 – 12.00 and 14.30 – 17.45

Thursday 5 December 2024, 9.00 – 12.30

Brussels

Room: SPINELLI (3G-2)

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Adoption of minutes**
  - 17 October 2024 PV – PE765.149v01-00
4. **Jiří Šedivý, Chief Executive, European Defence Agency: update on the European Defence Agency Steering Board and on the Annual Coordinated Review of Defence (CARD) process**
5. **Debrief from recent SEDE**
  - ad hoc delegation to Ukraine on 24-27 October 2024
  - ad hoc delegation to London, United Kingdom on 28-30 October 2024
  - mission of the Delegation for relations with the NATO Parliamentary Assembly (DNAT) to the 70th NATO PA Annual Session on 22-25 November 2024, Montréal, Canada

**4 December 2024, 14.30 – 15.45**

**\*\*\* *In camera* \*\*\***

- 6. Exchange of views with Charles Fries, Deputy Secretary General for Peace, Security and Defence, European External Action Service on priorities following the Foreign Affairs Council-Defence on 19 November 2024**

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

**4 December 2024, 15.45 – 16.45**

***Jointly with the Committee on Industry, Research and Energy***

- 7. State of Play on the implementation of the European Defence Fund (EDF) and the European Defence Industry Reinforcement through common Procurement Act (EDIRPA), with**

- Francois Arbault, Director, Coordinator for defence, DG DEFIS**

**4 December 2024, 16.45 – 17.45**

***European Parliament Gender Equality week***

- 8. Exchange of views on Ukrainian women veterans with**

- Yulia Kirillova, Deputy Minister of Veteran Affairs of Ukraine,**
- Yulia Paievska, Ukrainian military servicewoman, paramedic, psychologist and founder of the volunteer ambulance corps, ‘Tiara’s Angels’**

**5 December 2024, 9.00 – 10.30**

- 9. Exchange of views with Andrius Kubilius, Commissioner for Defence and Space**

**5 December 2024, 10.30 – 11.30**

**\*\*\* *In camera* \*\*\***

- 10. Security and Defence support to Moldova and state of play of EU Partnership Mission (EUPM) Moldova with**

- **Cosmin Dobran, Director for Peace, Partnerships and Crisis Management, European External Action Service**
- **Stefano Tomat, Civilian Operations Commander, Managing Director for Civilian Planning and Conduct Capability, European External Action Service**
- **Cosmin Dinescu, Head of EUPM Moldova**

**5 December 2024, 11.30 – 12.30**

**11. Coordinators' meeting**

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

**12. Any other business**

**13. Date of next meeting**

- 27 January 2025, 15.00 – 18.30 (Brussels)
- 28 January 2025, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)