



# DRAFT AGENDA

## Meeting

Wednesday 19 March 2014, 9.30 – 13.00 and 15.00 – 17.00

## Brussels

Room: Altiero Spinelli (3E-2)

**19 March 2014, 9.30 – 13.00**

**1. Adoption of agenda**

**2. Approval of minutes of meeting of:**

- 22-23 January 2014
- 12 February 2014

PV – PE527.957v01-00

PV – PE529.738v01-00

**3. Chair's announcements**

*With the Council and Commission and EEAS*

**4. The planned EU civil mission in Mali**

- Exchange of views with **Didier Lenoir, Acting Director, Crisis Management and Planning Directorate, EEAS**

**5. The forthcoming EU Maritime Security Strategy**

Exchange of views with:

- **Didier Lenoir, Acting Director, Crisis Management and Planning Directorate, EEAS**

**- Beate Gminder, Head of Unit, Maritime Policy Mediterranean and Black Sea, DG  
Maritime Affairs and Fisheries, European Commission**

- 6. European Air Transport Command**  
**- Exchange of views with General Pascal Valentin, Commander, European Air  
Transport Command**

**19 March 2014, 15.00 – 17.00**

*Jointly with the Committee on Foreign Affairs*

- 7. Situation in the Horn of Africa**  
**- Exchange of views with Alexander Rondos, EU Special Representative for the  
Horn of Africa**

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- 8. Any other business**

- 9. Next meeting(s)**
- 1 April 2014, 15.00 – 18.30 (Brussels)