



SEDE(2025)0218_1

DRAFT AGENDA

Committee meeting

Tuesday 18 February 2025, 9.00 – 12.45 and 14.15 – 18.30

Brussels

Room: SPINELLI (3G-2)

18 February 2025, 9.00 – 10.15

1. Adoption of agenda
2. Chair's announcements
3. Chair's announcements concerning coordinators' decisions of 28 January 2025

4. Adoption of minutes
 - 27-28 January 2025

PV – PE768.049v01-00

*** *In camera* ***

5. In preparation of the SEDE mission to Bosnia and Herzegovina

Exchange of views on EUFOR Althea and the security situation in Bosnia and Herzegovina with

- **Cosmin Dobran, Director for Peace, Partnership and Crisis Management, EEAS**
- **Lieutenant General Hubert Cottereau, EU Operation Commander (OpCdr) of EUFOR Althea**

18 February 2025, 10.15 – 11.15

6. Coordinators' meeting

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

18 February 2025, 11.15 – 12.45

Hearing

**7. Hybrid War: protection of undersea cables in the Baltic Sea
(see separate programme)**

18 February 2025, 14.15 – 15.30

8. The European Investment Bank's role in strengthening Europe's defence capabilities

Exchange of views with Robert de Groot, Vice-President of the European Investment Bank

18 February 2025, 15.30 – 16.30

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

9. Towards full operational role: the EU's Rapid Deployment Capacity

Exchange of views with General Michiel van der Laan, Director-General of European Union Military Staff and Director of Military Planning and Conduct Capability, EEAS to inform the Committee on the level of preparedness of the overall structure

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

18 February 2025, 16.30 – 17.30

Jointly with the Delegation for relations with the NATO Parliamentary Assembly

10. Exchange of views with Marcos Perestrello, President of the NATO Parliamentary Assembly

18 February 2025, 17.30 – 18.30

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

11. Debrief on the SEDE visit to CSDP Missions EUPOL COPPS in Palestine and EUBAM Rafah in Israel from 5 to 8 February 2025 with Stefano Tomat, Managing Director Civilian Planning and Conduct Capability and Civilian Operations Commander, EEAS

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

12. Any other business

13. Date of next meeting

- 19 March 2025, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
- 20 March 2025, 9.00 – 12.30 (Brussels)