

183 DSC 04 E  
Original: English

NATOs Parlamentariske Forsamling  
NPA alm. del - Bilag 26  
Offentligt

**DEFENCE AND  
SECURITY**



## **DRAFT AGENDA**

*Sala Laguna - Palazzo del Casino  
Venice, Italy*

**Saturday 13 - Sunday 14 November 2004**

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### **Saturday 13 November 2004: 13:30-17:45**

1. Opening remarks by the acting Chairman, **Franco Angioni** (Italy)
2. Adoption of the draft Agenda [183 DSC 04 E]
3. Adoption of the Summary of the meeting of the Defence and Security Committee held in Bratislava, Slovakia, Saturday 29 May 2004 [118 DSC 04 E Rev.1]
4. Procedure for amendments to the draft resolution on *NATO Operations in Afghanistan* [193 DSC 04 E]
5. Presentation by **Admiral Giampaolo Di Paola**, Defence Chief of Staff, Italian Ministry of Defence, on *TITLE*
6. Coffee Break
7. Consideration of the draft General Report "*Operations in Afghanistan and the expanding NATO Role*" [158 DSC 04 E] by **Pierre Lellouche** (France), General Rapporteur
8. Presentation of the draft resolution on *NATO Operations in Afghanistan* [193 DSC 03 E] by **Pierre Lellouche** (France), General Rapporteur
9. Presentation by **Admiral Michael G. Mullen**, Commander, Joint Forces Command Naples, on *JFC Naples' Current Operations and NATO-EU Security Co-operation*

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**Sunday 14 November 2003: 9:00-13:00 - 14:30-18.00**

10. Opening remarks by the acting Chairman, **Franco Angioni** (Italy)
  11. Presentation by **Antonio Martino**, Italian Ministry of Defence on *TITLE*
  12. Presentation by **Julian Lindley-French**, Course Director, Geneva Centre for Security Policy, on *The state and development of the European Security and Defence Policy (ESDP)*
  13. Coffee break
  14. Consideration of the draft Report of the Sub-Committee on Transatlantic Defence and Security Co-operation "*Alliance-wide progress on meeting the Prague Capability commitments*" [160 DSCTC 04 E] by **John Shimkus** (United States), Rapporteur
  15. Lunch
  16. Presentation by **Alessandro Politi**, Independent analyst of strategic and intelligence policy, Open Source Intelligence in Italy, on *TITLE*
  17. Consideration of amendments and vote on the draft resolution on *NATO Operations in Afghanistan* [193 DSC 03 E] by **Pierre Lellouche** (France), Rapporteur
  18. Consideration of the draft Report of the Sub-Committee on Future Security and Defence Capabilities "*The development of response forces in NATO and the EU and the evolving NATO-EU relationship*" [159 DSCFC 04 E] by **John Smith** (United Kingdom), Acting Rapporteur
  19. Election of Committee and Sub-Committee officers
  20. Discussion of activities for 2005
  21. Any other business
  22. Date and place of next meeting
  23. Closing remarks
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