



THE EUROPEAN CONVENTION
THE SECRETARIAT

Brussels, 1 October 2002 (02.10)
(OR. fr)

CONV 303/02

WG VIII 7

AGENDA

from : Secretariat
to : Working Group on Defence
Subject : **Agenda for the meeting on 4 October 2002**

The agenda for the above meeting is as follows:

I. Armaments policy

- **Hearings of (*in alphabetical order*):**
 - Mr Corrado ANTONINI, Chairman of EDIG (European Defence Industries Group)
 - Mr Jean-Louis GERGORIN, Executive Vice-President for Strategic Coordination of EADS (European Aeronautic Defence and Space Company)
 - Mr Laurent GIOVACCHINI (Director for Cooperation and Industrial Affairs, General Delegation for Armaments, French Ministry of Defence)
 - Mr Peter LUNDBERG, Assistant to the Director General of the Swedish Defence Materiel Administration
 - Mr Anthony PARRY, BAE Systems.
- **Exchange of views, particularly on the following questions:**
 1. What measures might be envisaged to ensure that decisions by the Member States on armaments take account of the objectives of the ESDP (adaptation of means to missions) and its requirements (interoperability of equipment)?
 2. How could cooperation between the Member States and the development of joint projects be encouraged? Must a European armaments policy be established?

3. How should the diversity of the Member States in this area be taken into account?
4. Should there be a European armaments agency? With what aims and missions? With what conditions for participation?

II. Other

The meeting will run from 13.00 to 16.30 in Room S.3 of the Charlemagne building. Sandwiches will be served.

Each member of the Group is entitled to be accompanied by an assistant to follow proceedings, who must be appointed in advance. Members who have not yet confirmed the name and e-mail address of the assistant who will accompany them to meetings are kindly requested to do so to Ms Marian Fouhy (marian.fouhy@consilium.eu.int).

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