

AGENDA

from Secretariat

to The Convention

Subject : Agenda for the joint External Action/Defence meeting on 14 November 2002

The agenda for the above meeting is as follows:

1. **Exchange of views on civil and military aspects of crisis management**, particularly on the following questions:
 - How can a genuinely coherent approach to crisis management be achieved whilst at the same time fully respecting the powers and prerogatives of the different institutions and bodies?
 - How best might such a coherent approach (both military and civilian) be guaranteed in the field?
 - Should the authority and role of the PSC as a focal point for crisis management be strengthened, and if so how?
 - In view of the need for coherence and rapid action, is there scope for strengthening the role of the High Representative in crisis management?
 - What is the most effective way of guaranteeing that crisis management operations can be quickly and effectively funded?

2. **Hearing of Commissioner Chris Patten**

The meeting will take place at the Justus Lipsius (Council) building from 9h00 to 12h00, in Room 50.7.

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).