

**DEFENCE AND
SECURITY**

190 DSC 05 E
Original: English



DRAFT AGENDA

*Landstingssalen, Folketing Center
Copenhagen, Denmark*

Saturday 12 - Sunday 13 November 2005

Saturday 12 November 2005: 9:15-13:00 - 14:30-18.00

1. Opening remarks by the Chairman, **Joel Hefley** (United States)
2. Adoption of the draft Agenda [190 DSC 05 E]
3. Adoption of the Summary of the meeting of the Defence and Security Committee held in Ljubljana, Slovenia, Saturday 28 May 2005 [124 DSC 05 E]
4. Presentation by **Minister Hikmet Çetin**, NATO Senior Civilian Representative in Afghanistan, on *NATO in Post-Bonn Agreement Afghanistan*
5. Presentation by **Kai Eide**, Special Envoy of the UN Secretary General to Kosovo and Norwegian Ambassador to NATO, on *Kosovo's future and the role of the international community*
6. Procedure for amendments to the draft resolution on *Enhanced Common Funding of NATO Operations* [195 DSC 05 E]
7. Procedure for amendments to the draft resolution on *Reducing National caveats* [194 DSC 05 E]
8. Lunch
9. Consideration of the draft General Report *NATO's out of areas operations* [168 DSC 05 E] by **Julio Miranda-Calha** (Portugal), General Rapporteur
10. Consideration of the draft Report of the Sub-Committee on Transatlantic Defence and Security Co-operation *Progress on the Prague Capabilities Commitment* [170 DSCTC 05 E] by **John Shimkus** (United States), Rapporteur
11. Presentation by **Robert Bell**, Senior Vice President, SAIC on *NATO Common Funding: Current Issues*

Sunday 13 November 2005: 9:00-13:00 - 14:30-18.00

12. Opening remarks by the Chairman, **Joel Hefley** (United States)
 13. Presentation by **General Hans Jesper Helsø**, Chief of Defence (Denmark), on *Present Deployments and Future Transformation of the Danish Armed Forces*
 14. Presentation by **Dick Zandee**, Head Planning & Policy Unit, European Defence Agency on *The EDA Approach to Military Capability Improvements*
 15. Election of Committee and Sub-Committee Officers
 16. Lunch
 17. Consideration of the draft Report of the Sub-Committee on Future Security and Defence Capabilities *NATO's Ongoing role in Balkan Security* [169 DSCFC 05 E] by **Vahit Erdem** (Turkey), Sub-Committee Chairman and Acting Rapporteur
 18. Consideration of amendments and vote on the draft resolution on *Enhanced Common Funding of NATO Operations* [195 DSC 05 E] by **Julio Miranda-Calha** (Portugal), General Rapporteur
 19. Consideration of amendments and vote on the draft resolution on *Reducing National caveats* [194 DSC 05 E] by **Julio Miranda-Calha** (Portugal), General Rapporteur
 20. Discussion of activities for 2006
 21. Any other business
 22. Date and place of next meeting
 23. Closing remarks
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