



EUROPEAN COMMISSION
INTERNAL MARKET, INDUSTRY, ENTREPRENEURSHIP AND SME'S
Space Policy, Copernicus and Defence
Defence, Aeronautic and Maritime Industries

Meeting of the As-If Programme Committee for Defence Research

**Brussels, 4 May 2017
10.00 – 16.00**

**European Commission
Albert Borschette Conference Centre
Rue Froissart 36 – 1040 Brussels
Meeting room 4B**

Draft Agenda

- 1. Approval of the Agenda**
- 2. Discussion and adoption of the AIPC Rules of Procedure**
- 3. Discussion on topics for the 2018 and 2019 calls**
- 4. Discussion on European Defence Research Programme**
- 5. Any other business**