



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

## **1st Meeting of the As-If Programme Committee for Defence Research**

**Brussels, 21 March 2017  
10.00 – 16.00**

**European Commission  
Berlaymont  
Rue de la Loi 200 – 1040 Brussels  
Meeting room Jean Rey**

### **Draft Agenda**

- 1. Approval of the Agenda**
- 2. Adoption of the AIPC Rules of Procedure**
- 3. Discussion on topics for the 2018 calls**
- 4. Presentation on EGNOS**
- 5. From the Preparatory Action towards a Defence Research Programme: lessons learnt**
- 6. Any other business**