



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, 2 February 2018
10.00 – 16.00**

**European Commission
*Albert Borschette Conference Centre
Rue Froissart 36 – 1040 Brussels
Meeting room 3.A***

Draft Agenda

- 1. Approval of the agenda and adoption of the meeting minutes**
- 2. Outcome of the evaluation of Calls 2017. Presentation by EDA**
- 3. Update on WP 2018 and Calls 2018**
- 4. Work-programme 2019: first discussion**
- 5. Update on the subgroup modalities EDRP**
- 6. Any other business**