



SEDE_PV(2019)0123_1

MINUTES

Meeting of 23 January 2019, 9:00-12:30 and 14:30-18:30,
and 24 January 2019, 9:00-12:30
BRUSSELS

The meeting opened at 9:08 on Wednesday, 23 January 2019, with Clare Moody (Vice-Chair) presiding.

1. Adoption of agenda

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The agenda was adopted.

2. Chair's announcements

None

3. Approval of minutes of meeting of

- 19-20 November 2018

PV – PE630.632v01-00

The minutes were approved.

4. The implementation and future of the Intermediate-Range Nuclear Forces (INF) Treaty

Exchange of views with:

- Jacek Bylica, Special Envoy for Disarmament and Non-Proliferation/Head of Division SECPOL.1, Disarmament, non-proliferation and arms export control, EEAS
- William Alberque, Director of the Arms Control, Disarmament and WMD Non-Proliferation Centre (ACDC), NATO
- Sico van der Meer, Research Fellow, Clingendael Institute
- Bruno Lété, Senior Fellow at The German Marshall Fund of the United States

Speakers: Clare Moody, Jacek Bylica (EEAS), William Alberque (NATO), Sico van der Meer (Clingendael Institute), Bruno Lété (GMF), Michael Gahler, Ioan Mircea

Paşcu, Bodil Valero, Sabine Lösing, Doru-Claudian Frunzulică, Janusz Zemke, Eugen Freund, Amjad Bashir

5. Debriefing of the SEDE mission to Turkey, 17-19 December 2018

Speakers: Clare Moody, Tonino Picula, Bodil Valero

Jointly with the Committee on Foreign Affairs

**6. The security situation in Syria following the announced withdrawal of US forces
Exchange of views with:**

- Erika Ferrer, Head of Division, MENA.1- Middle East I: Egypt, Syria, Lebanon, Jordan, EEAS
- Lina Khatib, Head of Middle East and North Africa Programme, Chatham House

Speakers: David McAllister, Clare Moody, Erika Ferrer (EEAS), Lina Khatib (Chatham House), Bodil Valero, Javier Couso Permuy

Jointly with the Committee on Foreign Affairs

7. The security situation in Kosovo

Exchange of views with:

- Anna-Maria Boura, Chair of the Council Working Party on the Western Balkans region (COWEB), Senior Advisor for the Pristina-Belgrade Dialogue, EEAS
- David Cullen, Head of Unit, The former Yugoslav Republic of Macedonia, Kosovo, DG NEAR, European Commission
- Major General Lorenzo D'Addario, Commander of Kosovo Force (KFOR)

Speakers: David McAllister, Clare Moody, Anna-Maria Boura (EEAS), David Cullen (EC), Major General Lorenzo D'Addario (KFOR), Tonino Picula, Eduard Kukan, Jasenko Selimovic, Javier Couso Permuy, Igor Šoltes

The meeting adjourned at 12:44 and resumed at 14:38 with Clare Moody (Vice-Chair).

**8. Exchange of views with Vincenzo Coppola, Civilian Operations
Commander/Director of CPCC, EEAS**

Speakers: Clare Moody, Vincenzo Coppola (EEAS), Michael Gahler

9. Role of Member States' police forces in CSDP missions

Exchange of views with:

- Vincenzo Coppola, Civilian Operations Commander/Director of CPCC, EEAS

- Claus Redder Madsen, International Union Secretary – The Nordic Police Union and Member of European Confederation of Police (EuroCOP)

Speakers: Clare Moody, Vincenzo Coppola (EEAS), Claus Redder Madsen (EuroCOP), Michael Gahler

The SEDE meeting adjourned at 15:57 and resumed with DROI/SEDE joint public hearing at 16:08 with Pier Antonio Panzeri (Chair of the Subcommittee on Human Rights) and Clare Moody (Vice-Chair of the Subcommittee on Security and Defence) co-presiding.

Jointly with the Subcommittee on Human Rights in the meeting room ASP 3G3

10. Public hearing on “Security Policies and human rights: difficulties and opportunities”

Exchange of views with:

- Ambassador Mara Marinaki, EU/EEAS Principal Advisor on Gender and on the implementation of UNSCR 1325 on Women, Peace and Security**
- Birgit Loeser, Deputy Civilian Operations Commander / Chief of Staff, Directorate Civilian Planning And Conduct Capability of the Service of Deputy Secretary General CSDP and crisis response at the EEAS**
- Prof Maria Acale Sánchez, Ph.D. in Law and Professor of Criminal Law at Universidad de Cádiz**
- Prof Linnea Bruno, Ph.D. in Sociology and Lecturer at the University of Umeå**

Speakers: Pier Antonio Panzeri, Clare Moody, Ambassador Mara Marinaki (EEAS), Birgit Loeser (EEAS), Maria Acale Sánchez (University of Cádiz), Linnea Bruno (University of Umeå), Soraya Post

The joint DROI/SEDE meeting closed at 17:23 and the SEDE Enlarged Bureau meeting commenced at 17:30.

In camera

11. Enlarged Bureau (please see Annex I)

The meeting opened at 9:06 on Thursday, 24 January 2019, with Michael Gahler presiding.

12. Security risks posed by sea-dumped munitions

Exchange of views with:

- Dora Barreira Ramos, Policy Officer, Unit A3 – Sea-basin Strategies, Maritime Regional Cooperation and Maritime Security, DG MARE, European Commission**
- Pier Francesco Moretti, Scientific Officer, Joint Programming Initiative (JPI) Oceans - National Research Council of Italy**

Speakers: Michael Gahler, Dora Barreira Ramos (EC/DG MARE), Pier Francesco Moretti (JPI Oceans), Eugen Freund

The meeting adjourned at 9:55 and resumed on at 10:33 with Michael Gahler.

13. Prospects of arms standardisation in EU and NATO

Exchange of views:

- Edvardas Mazeikis, Deputy Director, Industry, Synergies & Enablers Directorate (ISE), European Defence Agency (EDA)**
- Charalampos Giannakopoulos, Policy officer, Unit I.5 - Defence 2, DG GROW, European Commission**
- John Jansen, Chairman, NATO Industrial Advisory Group (NIAG) and Senior Advisor EU Affairs to the Netherlands Foundation for Defence and Security Industries (NIDV)**

Speakers: Michael Gahler, Edvardas Mazeikis (EDA), Charalampos Giannakopoulos (EC/DG GROW), John Jansen (NIDV), Bogdan Andrzej Zdrojewski

The meeting adjourned at 11:27 and resumed on at 11:35 with Michael Gahler.

In camera

- 14. Debriefing NATO Trident Juncture 18 exercise**
Exchange of views with:
- Vice Admiral Ketil Olsen, Norwegian Military Representative to NATO
- Alessandra Procopio, International Staff, Operations Division, NATO

Speakers: Michael Gahler, Alessandra Procopio (NATO), Vice Admiral Ketil Olsen (NATO), Sabine Lösing, Bogdan Andrzej Zdrojewski

15. Date and place of next meeting

18 February 2019, 15:00-18:30
19 February 2019, 9:00-12:30 and 14:30-18:30
Brussels

The meeting closed at 12:22.

EUROPEAN PARLIAMENT

COMMITTEE ON FOREIGN AFFAIRS

SUBCOMMITTEE ON SECURITY AND DEFENCE

Wednesday, 23 January 2019, 17:30 - 18:30
Room ASP 1G3
BRUSSELS

*** ENLARGED BUREAU MEETING ***

DECISIONS AND RECOMMENDATIONS¹

1. Adoption of the draft agenda

The agenda was adopted.

2. Chair's announcements

There were no Chair's announcements.

3. SEDE's future status

SEDE's Enlarged Bureau:

- held and exchange of views about the future status of SEDE, following a request submitted to the SEDE Chair by the coordinators of EPP, S&D and ALDE on 14 December 2018;
- heard the coordinators and the representatives of the political groups express their different opinions and bring forward various arguments both in favour and against any change of SEDE's future status, and highlight political, procedural as well as legal aspects;

¹ **Were present:** Clare MOODY, SEDE 3rd Vice-Chair (S&D)

Coordinators: Michael GAHLER (EPP), Ioan PAȘCU (S&D), Geoffrey VAN ORDEN (ECR), Jozo RADOŠ (ALDE), Bodil VALERO (GREENS/EFA), Fabio Massimo CASTALDO (EFDD)

For the political groups: Robert GOLANSKI (EPP), Gerrit SCHLOMACH (EPP), Anne MORIN (S&D), Nicolae-Sergiu VINTILA (S&D), Wojciech Jan DANECKI (ECR), Alexandre KRAUSS (ALDE), Tobias HEIDER (GREENS/EFA), Stelios CHRISTODOULOU (GUE/NGL), Stefano FELICIAN (EFDD)

- heard the SEDE Secretariat clarify questions concerning procedural and legal aspects in connection with Rule 196 of Parliament's Rules of Procedure regarding the setting-up of standing committees and Parliament's established practice;
- decided, by a weighted majority of coordinators, to request holding a joint meeting of AFET and SEDE coordinators at the earliest possible date in order to discuss further steps with regard to SEDE's future status.

4. Any other business

No other business was raised.

5. Next meeting of the Enlarged Bureau

Date to be determined at a later stage.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĚJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
SEDE - Clare Moody (3 rd VP) (1), Sabine Lösing (4 th VP) (1, 2) AFET - David McAllister (P) (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
SEDE - Javier Couso Permuy (1), Arnaud Danjean (1, 2), Eugen Freund (1, 2), Michael Gahler (1, 2), Iveta Grigule-Pēterse (1, 2), Marek Jurek (1), Tunne Kelam (1), Eduard Kukan (1), Ioan Mircea Pașcu (1), Tonino Picula (1), Bodil Valero (1, 2), Geoffrey Van Orden (1), Janusz Zemke (1) AFET - Amjad Bashir (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutés/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantí/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
SEDE - Fabio Massimo Castaldo (1), Doru-Claudian Frunzulică (1), Othmar Karas (2), Jozo Radoš (1), Bogdan Andrzej Zdrojewski (1, 2) AFET - Igor Šoltes (1)

200 (2)
206 (3)
Marisa Matias (1), Jasenko Selimovic (1)
53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Присъствал на/Presente el/Prítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči
dne/Lásná/Närvarande den:

- (1) 23.1.2019
(2) 24.1.2019

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμηη kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina taç-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Alberque (NATO), John Jansen (NATO), Vice Admiral Olsen (NATO), Procopio (NATO)

van der Meer (Clingendael Institute), Lété (GMF), Khatib (Chatham House), Major General D'Addario (KFOR), Redder Madsen (EuroCOP), Moretti (JPI Oceans)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Cullen (DG NEAR), Barreira Ramos (DG MARE), Giannakopoulos (DG GROW)

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

EEAS

Bylica, Ferrer, Boura, Coppola, Pavoncelo, Wozniak

EDA

Mazeikis

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

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PPE	Golanski
S&D	Semrau, Morin
ECR	Ducher, Hazlewood
ALDE	Kraus
Verts/ALE	Heider
GUE/NGL	
EFDD	
ENF	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	<p>Di Preso, Placzek, Massoulié, Müller-Serten</p>

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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Schröder, Bajtay, Blaszauser, Hejtmankova, Karock, Montoya
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Chamberlain, Konic

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/
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