



Subcommittee on Security and Defence

SEDE_PV(2019)0909_1

MINUTES

Meeting of 9 September 2019, 15.00-18.30

BRUSSELS

The meeting opened at 15.09 on Monday, 9 September 2019, with Nathalie Loiseau (Chair) presiding.

1. Adoption of agenda

SEDE_OJ (2019)0909_1

The agenda was adopted.

2. Chair's announcements

The Chair informed the Members of the paper-less Committee policy aiming at reducing waste and the CO² footprint of the Institution. The documents of the dossiers discussed at the SEDE meetings are available online under “eMeetings”.

3. Approval of minutes of meetings of

- 10 July 2019

PV – PE639.759v01-00

The minutes were approved.

4. Exchange of views with Pedro Serrano, Deputy Secretary-General, European External Action Service (EEAS) and Maj.-Gen. Giovanni Manione, Deputy Director-General, EU Military Staff (EUMS)

Speakers: Nathalie Loiseau, Pedro Serrano (EEAS) and Maj.-Gen. Giovanni Manione (EUMS), Arnaud Danjean, Sven Mikser, Hannah Neumann, Mick Wallace, Traian Băsescu, Juozas Olekas, Rasa Juknevičienė, Mazaly Aguilar, Georgios Kyrtosos.

5. Exchange of views with Rory Keane, Head of the United Nations Liaison Office for Peace and Security (UNLOPS)

Speakers: Nathalie Loiseau, Rory Keane (UNLOPS), Arnaud Danjean, Petras Auštrevičius, Georgios Kyrtos, Lars Patrick Berg, Mick Wallace, Herve Juvin, Clare Daly, Mounir Satouri, Jérôme Rivière,

6. Exchange of views with Antonio Missiroli, Assistant Secretary General for Emerging Security Challenges at NATO

Speakers: Nathalie Loiseau, Antonio Missiroli, (NATO), Sven Mikser, Petras Auštrevičius, Mick Wallace, Traian Băsescu, Markéta Gregorová, Mounir Satouri, Özlem Demirel, Clare Daly, Jérôme Rivière, Anna Bonfrisco.

6. Date and place of next meeting

25 September 2019, 9.00-12.30 and 14.30-18.30

26 September 2019, 9.00-12.30

Brussels

The meeting closed at 18.18.



COMMITTEE ON FOREIGN AFFAIRS
SUBCOMMITTEE ON SECURITY AND DEFENCE
COORDINATORS' MEETING

Monday, 15 July 2019, 19.00 - 20.00

Strasbourg

Room LOW S 4.4

DECISIONS

Monday, 15 July, 19.00-20.00

1. Adoption of agenda

The coordinators adopted the agenda.

2. Chair's announcements

No decision.

3. SEDE coordinators' meetings

a) **The coordinators adopted** EN and FR as their working languages for coordinators' meetings.

b) The other SEDE linguistic profiles remained unchanged and are as follows:

- Full linguistic profile: FR, DE, IT, EN, EL, ES, ET, HU, LT, PL, RO, CS, BG, NL, LV, SL, HR.
- Bureau and Coordinators: FR, EL, HU, DE, EN, ET, LT
- Rooms with 12 language booths: FR, DE, IT, EN, EL, ES, ET, HU, LT, PL, RO and either CS or BG on a rotational basis.
- Rooms with 16 language booths: FR, DE, IT, EN, EL, ES, ET, HU, LT, PL, RO, CS, BG, LV, SL, HR.

c) **The coordinators decided** to meet again on 09 September 2019 at the end of the SEDE meeting.

Remarks: The indicative dates for further coordinator's meetings are week 38 in Strasbourg, 25 September a.m. and 12 November p.m. The vice chairs may be invited to the coordinators' meetings in an advisory capacity.

4. Business Continuity

- a) **The coordinators instructed** the secretariat to proceed with the administrative preparation of the Inter-Parliamentary Conference CFSP / CSDP in Helsinki, 04-06 September 2019, together with AFET.
- b) **The coordinators instructed** the secretariat to proceed with the administrative preparation of the NATO Parliamentary Assembly in London from 11-14 October 2019.

Remark: once the EP Delegation to the NATO PA (DNAT) is reconstituted, the secretariat will hand over the preparation to DNAT.

- c) **The coordinators instructed** the secretariat to proceed with the administrative preparation of the *ad hoc* delegation to New York and Washington from 28 October to 01 November 2019.

Remark: the secretariat will investigate the possibility to include NATO SACT in the draft programme.

- d) **The coordinators decided** to allocate the drawing-up of the **2019 annual CSDP report** to the **EPP group** and to continue to apply the principle that the same group should not be drawing up annual reports in two consecutive years.

Remark: The discussion among coordinators and their decision concerns annual CSDP reports. It does not prejudice the attribution of other annual reports.

5. Any Other Business

No decision.

6. Next meeting

Monday 9 September 2019, adjacent to the SEDE meeting.

* * *

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
 JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
 LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Nathalie Loiseau (P), Kinga Gál (2 nd VP), Özlem Demirel (3 rd VP).
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Attila Ara-Kovács, Petras Auštrevičius, Lars Patrick Berg, Hynek Blaško, Traian Băsescu, Arnaud Danjean, Vangelis Meimarakis, Sven Mikser, Hannah Neumann, Jérôme Rivière, Mounir Satouri, Radosław Sikorski, Louis Stedman-Bryce, Mick Wallace.
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Mazaly Aguilar, Anna Bonfrisco, Markéta Gregorová, Christophe Grudler, Rasa Juknevičienė, Herve Juvin, Georgios Kyrtos, Juozas Olekas, Joachim Schuster.

209 (7)
216 (3)
Clare Daly
56 (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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Pedro Serrano (EEAS), Maj.-Gen. Giovanni Manione (EUMS), Antonio Missiroli (NATO).

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

McLeane, Buckley.

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

Joensson, Gomirato, Manfredini, Povancello, Sala.

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 toimeilimet/Andra institutioner/organ

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat	
PPE	Golanski
S&D	Semrau, Morin, Rouby.
Renew	Krauss
Verts/ALE	Heider
ID	Volokhova
ECR	Danecki, Coolegem.
GUE/NGL	Christodoulou, Eekman.
NI	Pasini

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleii/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	
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/Generalsekretāra kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Legrand, De Vicente.

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisijoni 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Bajtai, Blaszauser, Chamberlain, Hermankova, Heurteaux, Karock, Montoya, Schmutterer, Schröder, Stergatau.</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Nyary-Banlaki</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsed/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman