



**SEDE\_PV(2012)0125\_2**

**MINUTES**

Meeting of 25 January 2012, from 09.00 to 11.00 and from 15.00 to 18.30  
BRUSSELS

The meeting opened at 09.15 on Wednesday 25 January 2012, with Kyriakos Mavronikolas, oldest Member, in the chair.

**1. Election of Chair**

Arnaud **DANJEAN** (FR, EPP) was reelected as a Chairman.

**2. Election of 1st Vice Chair**

Kyriakos **MAVRONIKOLAS** (CY, S-D) was reelected as 1st Vice Chair.

**3. Election of 2nd Vice Chair**

Norica **NICOLAI** (RO, ALDE) was reelected as 2nd Vice Chair.

**4. Election of 3rd Vice Chair**

Justas Vincas **PALECKIS** (LT, S-D) was reelected as 3rd Vice Chair.

**5. Election of 4th Vice Chair**

Krzystof **LISEK** (PL, EPP) was reelected as 4th Vice Chair.

**6. Adoption of agenda**

SEDE\_OJ 480.577v01-00

The agenda was adopted.

**7. Approval of minutes of the meetings of:**

3 October 2011

PE 473.719v01-00

29 November 2011

PE 478.384v01-00

The minutes were approved.

#### **8. Chair's announcements**

Following the decision of the Conference of Presidents of 15 December 2011, the Subcommittee on Security and Defence obtained more possibilities of action (3 initiative reports at a time instead of 1; 12 guests per year for hearings instead of 8; increased expertise budget).

#### **9. Activation of the EU Operations Centre - state of play - Exchange of views with Walter Stevens, Director, CMPD (Crisis Management and Planning Directorate)**

*Speakers:* Arnaud Danjean, Michael Gahler, Roberto Gualtieri, Christian Ehler, Justas Vincas Paleckis, Maria Eleni Koppa, Norica Nicolai

Mr Stevens briefed SEDE on the role and structure of the EU Operations Centre: support to the Civilian Operations Commander for the operational planning and conduct of the RMCB Mission; support to the EUTM Mission Commander and enhanced strategic coordination between these Missions and other CSDP actions in the Horn of Africa like Operation Atalanta and facilitator of interaction between the mission/operations and the Brussels-based structures.

#### **10. Activities of the EU Military Staff - Exchange of views with Lieutenant General Ton van Osch, Director General, EUMS**

*Speakers:* Arnaud Danjean, Michael Gahler, Roberto Gualtieri, Norica Nicolai, Tarja Cronberg

General Van Osch briefed the Members on the main activities of EUMS and particularly on the changes since the EUMS was integrated into the EEAS.

Members held an exchange of views on the difficulties encountered by the force generation process for CSDP operations in times of financial crisis, the Athena mechanism, the non-deployment of Battle Groups as well as Pooling and Sharing initiatives.

The meeting adjourned at 11.05 and resumed on at 15.14 with Arnaud Danjean (Chair) in the chair.

#### **11. Jointly with the Committee on Foreign Affairs**

##### **Exchange of views with Alexander Rondos, newly appointed EU Special Representative for the Horn of Africa (in camera)**

*Speakers:* Maria Eleni Koppa, Charles Tannock, Tarja Cronberg, Sabine Lösing, Ana Gomes, Georgios Koumoutsakos

The Special Representative gave an overview of the political situation in the region.

The meeting adjourned at 16.28 and resumed on at 16.35 with Arnaud Danjean (Chair) in the chair.

**12. European Union's Internal Security Strategy**

AFET/7/08432

*Draftsperson:* Ana Gomes (S&D)

2010/2308(INI)

Responsible: LIBE F - Rita Borsellino (S&D) PE473.725v01-00

Exchange of views

*Speakers:* Ana Gomes, Sabine Lösing, EC representative

**13. Date and place of next meeting**

9 February 2012, from 09.00 to 12.30  
Brussels

The meeting closed at 16.46.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/JELENLÉTI ÍV/  
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENCAS/LISTÁ DE PREZENȚĂ/  
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Arnaud Danjean (P), Kyriakos Mavronikolas (1st VP), Norica Nicolai (2nd VP), Justas Vincas Paleckis (3rd VP), Krzysztof Lisek (4th VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Tarja Cronberg, Christian Ehler, Michael Gahler, Ana Gomes, Roberto Gualtieri, Ágnes Hankiss, Tunne Kelam, Maria Eleni Koppa, Andrey Kovatchev, Paweł Robert Kowal, Vytautas Landsbergis, Sabine Lösing, Ioan Mircea Pașcu, Peter Šťastný, Indrek Tarand, Sampo Terho, Geoffrey Van Orden, Luis Yáñez-Barnuevo García, Janusz Władysław Zemke
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Elmar Brok, Reinhard Bütikofer, Anneli Jäätteenmäki, Petru Constantin Luhan, Fiorello Provera, Charles Tannock

187 (2)
193 (3)
Catherine Bearder, Anne Delvaux, Georgios Koumoutsakos, Eduard Kukan, Adrian Severin, Marek Siwiec
49 (6) (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/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Napirendi pont/Punt fuq l-agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/ Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/
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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

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Matthiessen, Ott, Visentin, Stevens, van Osch, Rundos
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commissione/Comisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Pechtl (DG HOME)
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūīi/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Dруги 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/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristöt/Gruppenas sekretariat																
<table border="1"> <tr> <td>PPE</td> <td>Tarczyńska</td> </tr> <tr> <td>S&amp;D</td> <td>Azzopardi, Vallin</td> </tr> <tr> <td>ALDE</td> <td>Ferrara</td> </tr> <tr> <td>ECR</td> <td>Szatkowski</td> </tr> <tr> <td>Verts/ALE</td> <td>Heider, Meyer</td> </tr> <tr> <td>GUE/NGL</td> <td>Polycarpou</td> </tr> <tr> <td>EFD</td> <td>Pasini</td> </tr> <tr> <td>NI</td> <td></td> </tr> </table>	PPE	Tarczyńska	S&D	Azzopardi, Vallin	ALDE	Ferrara	ECR	Szatkowski	Verts/ALE	Heider, Meyer	GUE/NGL	Polycarpou	EFD	Pasini	NI	
PPE	Tarczyńska															
S&D	Azzopardi, Vallin															
ALDE	Ferrara															
ECR	Szatkowski															
Verts/ALE	Heider, Meyer															
GUE/NGL	Polycarpou															
EFD	Pasini															
NI																

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselēi/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urząd 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/Gabinetto del Segretario generale/Ġeneralsekretära 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/Urząd generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Lempereur Quille, Karock, Di Preso</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Allik</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/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>Franjulien, Balsells, Migo, Jiracek, Striegnitz, Efthymiou, Karides</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>	
<p>Gössling-Wilcke</p>	

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