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*Subcommittee on Security and Defence*

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**SEDE\_PV(2017)0411\_1**

**MINUTES**

Meeting of 11 April 2017, 15.00-18.30  
and 12 April 2017, 9.00-12.30  
BRUSSELS

The meeting opened at 15.12 on Tuesday, 11 April 2017, with Anna Elżbieta Fotyga (Chair) presiding.

**1. Adoption of agenda**

SEDE\_OJ (2017)0411\_1

The agenda was adopted.

**2. Chair's announcements**

None.

**3. Approval of minutes of meetings of**

9 March 2017

PE 601.130v01-00

The minutes were approved.

**4. The future of conventional arms control in Europe**

**Exchange of views with:**

**- Robin Mossinkoff, Head FSC Support Section, OSCE**

**- William Alberque, Head Arms Control and Coordination Section, NATO**

*Speakers:* Anna Elżbieta Fotyga, Robin Mossinkoff (OSCE), William Alberque (NATO), Geoffrey Van Orden, Jaromír Štětina, Janusz Zemke, Norica Nicolai, Doru-Claudian Frunzulică

**5. A Space Strategy for Europe**

AFET/8/08961

2016/2325(INI)

COM(2016)0705

Rapporteur Geoffrey Van Orden (ECR)  
for the  
opinion:

PA – PE601.237v02-00

Responsible: ITRE – Constanze Krehl (S&D)

- Consideration of draft opinion
- Deadline for tabling amendments: 24 April 2017, 18.00

**Speakers:** Anna Elżbieta Fotyga, Michael Gahler, Doru-Claudian Frunzuliță, Norica Nicolai, Indrek Tarand, Javier Nart, Geoffrey Van Orden

**6. Mission support platform: a first step towards a Shared Services Centre?  
- Exchange of views with Kenneth Deane, Director of the Civilian Planning and Conduct Capability (CPCC), EEAS**

**Speakers:** Anna Elżbieta Fotyga, Kenneth Deane (EEAS), Michael Gahler, Geoffrey Van Orden

***In camera***

**7. The war in Syria and the situation following the recent chemical attack in Idlib province  
- Exchange of views with Gerhard Conrad, Director, EU Intelligence and Situation Centre, EEAS**

**Speakers:** Anna Elżbieta Fotyga, Gerhard Conrad (EEAS), Michael Gahler, Ana Gomes, Jaromír Štětina, Javier Nart, Javier Couso Permuy, Laima Liucija Andrikienė, Mario Borghezio, Georgios Epitideios

The meeting adjourned at 18.42 and resumed on Wednesday 12 April 2017 at 9.05 with Anna Elżbieta Fotyga (Chair) presiding.

**8. Workshop "Implementation of the EU arms export control system"  
- Exchange of views with Sybille Bauer, Programme Director, SIPRI**

**Speakers:** Anna Elżbieta Fotyga, Sybille Bauer (SIPRI), Bodil Valero, Michael Gahler, Geoffrey Van Orden, Sabine Lösing, Javier Nart, Tunne Kelam

**9. Private Security Companies**

AFET/8/07990  
2016/2238(INI)

Rapporteur: Hilde Vautmans (ALDE)

PR – PE594.042v01-00  
AM – PE 600.961v01-00

Responsible: AFET

- Consideration of amendments

***Speakers:*** Anna Elżbieta Fotyga, Hilde Vautmans, Laima Liucija Andrikienė, Doru-Claudian Frunzuliță, Klaus Buchner

**10. Review of EU's crisis management structures and civil-military coordination**

**Exchange of views with:**

**- Kenneth Deane, Director of the Civilian Planning and Conduct Capability (CPCC), EEAS**

**- Rear Admiral Waldemar Glusko, Deputy Head of the European Union Military Staff, EEAS**

***Speakers:*** Anna Elżbieta Fotyga, Michael Gahler, Sabine Lösing, Janusz Zemke, Klaus Buchner, Eugen Freund

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

3 May 2017, 15.00-18.30

4 May 2017, 9.00-12.30

Brussels

The meeting closed at 11.52.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRSDALYVIŲ SĄRAŠAS/  
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/<br>Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)                                                                                |
| Anna Elżbieta Fotyga (P) (1,2), Jaromír Štětina (2 <sup>nd</sup> VP) (1,2), Sabine Lössing (4 <sup>th</sup> VP) (1,2)                                                                                                                                                                              |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/<br>Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter                                                                                               |
| Laima Liucija Andrikienė (1,2), Klaus Buchner (2), Javier Couso Permuy (1), Arnaud Danjean (1), Eugen Freund (2), Michael Gahler (1,2), Ana Gomes (1), Tunne Kelam (1,2), Javier Nart (1,2), Tonino Picula (1), Bodil Valero (2), Geoffrey Van Orden (1,2), Hilde Vautmans (2), Janusz Zemke (1,2) |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/<br>Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/<br>Namestniki/Varajäsenet/Suppleanter  |
| Mario Borghesio (1), David Campbell Bannerman (1), Doru-Claudian Frunzulică (1,2), Othmar Karas (1,2), Norica Nicolai (1), Indrek Tarand (1)                                                                                                                                                       |

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| 206 (3)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Georgios Epitideios (1), Marietje Schaake (1)                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 53 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/<br>Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības<br>punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea<br>de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt) |
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Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecný dnja/Presente em/Prezent/Prítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

- (1) 11.4.2017  
(2) 12.4.2017

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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
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| По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεχε 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 |
| Alberque (NATO), Mossinkoff (OSCE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Bauer (SIPRI)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)                                                                                                                                                                                                                                                                     |
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| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)                                                                                                                                                                                                                            |
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| 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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ |
| EEAS                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Conrad, Deane, Głuszko, Gomirato                                                                                                                                                                                                                                                                                                                                                                                                |

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| Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare |
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| 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/Képviselőcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppenas sekretariat |                               |
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| PPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Golanski, Vlasman             |
| S&D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Matei, Semrau                 |
| ECR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Gulam, Hazlewood, Zielke      |
| ALDE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hermans                       |
| GUE/NGL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Anacleto Costa, Christodoulou |
| Verts/ALE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Fisera, Heider                |
| EFDD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Pasini                        |
| ENF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mazzotti                      |
| NI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               |

| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleii/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli                                                                                                                                                                          |                                     |
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| 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 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 |                                     |
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| 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/Päaosasto/Generaldirektorat                                                                                                                                                                                                                                       |                                     |
| DG PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Legrand, Lutz, Massoulie, Pietrobon |
| DG IPOL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG EXPO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG EPRS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Vilkas                              |
| DG COMM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG PERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG INLO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG TRAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG INTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG FINS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG ITEC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| DG SAFE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |

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| 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                                                                                                                                        |
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| Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni 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 |
| Schröder, Bajtay, Blaszaucr, Hejtmankova, Karock, Krentz                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter                                                                                                                                                                                                                                                                                                                                                                  |
| Gössling-Wilcke                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

- \* (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-Presidente/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/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urzędnik/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman