



Subcommittee on Security and Defence

SEDE_PV(2018)0711_1

MINUTES

Meeting of 11 July 2018, 9.30-12.30 and 14.30-18.00

BRUSSELS

The meeting opened at 9.35 on Wednesday, 11 July 2018, with Clare Moody (3rd Vice-Chair) presiding.

1. Adoption of agenda

SEDE_OJ (2018)0711_1

The agenda was adopted.

2. Chair's announcements

None.

3. The governance of PESCO

Exchange of views with:

- Arnout Molenaar, Senior Expert on Defence Policy Matters, Crisis management and planning (CMPD), EEAS

- Jean Youri Marty, Deputy Director Capability Armament Technology, European Defence Agency

Speakers: Clare Moody, Arnout Molenaar (EEAS), Jean Youri Marty (EDA), Michael Gahler, Sabine Lösing, Bodil Valero, Eugen Freund, Janusz Zemke, Luke Ming Flanagan

Anna Elżbieta Fotyga (Chair) took the chair at 10.38.

Jointly with the Committee on Foreign Affairs

4. Public hearing on 'Nuclear deterrence'

Exchange of views with:

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- **Robert Bell, Distinguished Professor of the Practice, Sam Nunn School of International Affairs, Georgia Institute of Technology, Atlanta**
- **William Alberque, Director, Arms Control, Disarmament, and WMD Non-Proliferation Centre, NATO**
- **Karl-Heinz Kamp, President of the Federal Academy for Security Policy, Berlin**
- **Tom Plant, Director, Proliferation and Nuclear Policy, Royal United Services Institute for Defence and Security Studies (RUSI), London**
- **Benjamin Hautecouverture, Senior research fellow, Fondation pour la recherche stratégique (FRS), Paris**

Speakers: Anna Elżbieta Fotyga, Robert Bell (Georgia Institute of Technology), William Alberque (NATO), Karl-Heinz Kamp (German Federal Academy for Security Policy), Michael Gahler, Ioan Mircea Paşcu, Bodil Valero, Sabine Lösing, Clare Moody, Marek Jurek, Tom Plant (RUSI), Benjamin Hautecouverture (FRS)

The meeting adjourned at 12.41 and resumed at 14.37 with Anna Elżbieta Fotyga (Chair) presiding.

5. **Special report by the European Court of Auditors on EUCAP Sahel Presentation of the special report no. 15/2018: Strengthening the capacity of the internal security forces in Niger and Mali by Bettina Jakobsen, the Member of the European Court of Auditors responsible for the report**

Speakers: Anna Elżbieta Fotyga, Bettina Jakobsen (ECA), Michael Gahler, Geoffrey Van Orden, Océane Lahanque (EEAS)

6. **The contribution of CSDP missions and operations to stability at the Horn of Africa**
Exchange of views with:
 - **Captain Daniele P.M. Martinuzzi, EUMS Operations- Military Assessment and Planning, EEAS**
 - **Océane Lahanque, Head of Section, Civilian Planning and Conduct Capability-Conduct of Operations (CPCC.1)-Africa, EEAS**

Speakers: Anna Elżbieta Fotyga, Daniele P.M. Martinuzzi (EEAS), Océane Lahanque (EEAS), Michael Gahler, Ana Gomes, Janet Al-Utaibi (EC/DEVCO)

7. **Exchange of views with Ambassador Joanneke Balfourt, Representative to the Political and Security Committee, The Netherlands**

Speakers: Anna Elżbieta Fotyga, Joanneke Balfourt (Dutch PSC Ambassador), Michael Gahler, Doru-Claudian Frunzulică, Rebecca Harms

8. Date and place of next meeting

6 September 2018, 9.00-12.30
Brussels

The meeting closed at 17.03.

EUROPEAN PARLIAMENT
COMMITTEE ON FOREIGN AFFAIRS
SUBCOMMITTEE ON SECURITY AND DEFENCE

Wednesday, 11 July 2018, 18.00 - 19.00
Room P4B001
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. Allocation of MFF dossiers

Coordinators decided on the following allocation of files:

- Recommendation under Rule 113 on the European Peace Facility - **ALDE**
- Rule 53+ opinion on the regulation establishing the Connecting Europe Facility (Military Mobility) (2018/0228(COD)) - **EFDD**
- Rule 54 opinion on the regulation establishing the European Defence Fund (2018/0254 (COD)) - **EPP**

The Coordinators agreed on the accelerated timetable for the Rule 53+ opinion on CEF.

4. Possible discontinuation of paper dossiers

Coordinators asked the Secretariat to survey Members to what extent they would still like to receive a printed dossier in the meeting room and then prepare a final decision via a written procedure.

¹ **Were present:** Anna FOTYGA, Chair (ECR)

Coordinators: Michael GAHLER (EPP), Ioan PAȘCU (S&D), Sabine LÖSING (GUE/NGL), Bodil VALERO (GREENS/EFA), Fabio Massimo CASTALDO (EFDD)

For the political groups: Robert GOLANSKI (EPP), Wojciech Jan DANECKI (ECR), Alexandre KRAUSS (ALDE), Stelios CHRISTODOULOU (GUE/NGL), Tobias HEIDER (GREENS/EFA), Stefano Felician (EFDD)

5. Documents for information

Coordinators took note of the documents for information.

6. Any other business

No other business was raised.

7. Next meeting of the Enlarged Bureau

Date to be announced 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/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p><u>SEDE</u>: Anna Elzbieta Fotyga (P), Clare Moody(3rd VP), Sabine Lösing (4th VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p><u>SEDE</u>: Eugen Freund, Michael Gahler, Ana Gomes, Iveta Grigule-Pēterse, Marek Jurek, Eduard Kukan, Ioan Mircea Pașcu, Jean-Luc Schaffhauser, Bodil Valero, Geoffrey Van Orden, Janusz Zemke</p> <p><u>AFET</u>: Julia Pitera</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter</p>
<p><u>SEDE</u>: Fabio Massimo Castaldo, Doru-Claudian Frunzuliță, Othmar Karas, Bogdan Andrzej Zdrojewski</p> <p><u>AFET</u>: Rebecca Harms, Željana Zovko</p>

200 (2)
206 (3)
Luke Ming Flanagan
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/Τοčka 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/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/Pozorovatelia/Opazovalci/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 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), Bell (Georgia Institute of Technology, USA), Benjamin Hautecouverture (Fondation pour la recherche stratégique, Paris), Karl-Heinz Kamp (Federal Academy for Security Policy, Berlin), Tom Plant (Royal United Services Institute for Defence and Security Studies, London)

Balfort (PSC Ambassador, The Netherlands)

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (*)

Al-Utaibi

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 ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituiji/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

EEAS Buillon, Bylica, Dellevska, Lahanque, Martinuzzi, Molenaar Pavoncello

ECA Jakobsen

EDA Marty, Mattfolk, Piron

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 ohra/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/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat	
PPE	Golanski
S&D	
ECR	Danecki, Hazlewood, Zielke
ALDE	Krauss
Verts/ALE	Heider
GUE/NGL	
EFDD	
ENF	
NI	

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	
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	
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	Queiro

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de Meer
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/Komitéto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Schröder, Bajtay, Krentz
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Dubarre

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (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