



SEDE_PV(2018)1010_1

MINUTES

Meeting of 10 October 2018, 9.00-12.30 and 14.30-18.30,
and 11 October 2018, 10.00-12.30
BRUSSELS

The meeting opened at 9.10 on Wednesday, 10 October 2018, with Clare Moody (3rd Vice-Chair) presiding.

1. Adoption of agenda

SEDE_OJ (2018)1010_1

The agenda was adopted.

2. Chair's announcements

None

3. Approval of minutes of meetings of

- 18-19 June 2018 PV – PE623.823v01-00
- 11 July 2018 PV – PE625.451v01-00
- 6 September 2018 PV – PE627.645v01-00

The minutes were approved.

4. Public hearing on "Artificial intelligence and its future impact on security"

Exchange of views with:

- **Tim Sweijs, Director of Research, The Hague Centre for Strategic Studies**
- **Wendy R Anderson, Adjunct Senior Fellow, Center for a New American Security**
- **Allan Dafoe, Director, Governance of AI Program, Future of Humanity Institute, University of Oxford**
- **Marcel Dickow, Head of International Security Research Division, German Institute for International and Security Affairs**

Speakers: Clare Moody, Tim Sweijs, Wendy R. Anderson, Bodil Valero, Janusz Zemke, Eugen Freund, Klaus Buchner, Allan Dafoe, Marcel Dickow, Arne Lietz, Reinhard Bütikofer

5. **Future challenges for The European Union Satellite Centre (EUSATCEN)**
Exchange of view with:
- **Pascal Legai, Director EUSATCEN**
- **Nicolas Stassin, Policy Officer, Space Task Force Unit, Directorate Security Policy (SECPOL), EEAS**

Speakers: Clare Moody, Pascal Legai, Nicolas Stassin

The meeting adjourned at 12.30 and resumed on at 14.37 with Clare Moody (3rd Vice-Chair) presiding.

6. **State of play of European Union Naval Force - Mediterranean EUNAVFOR MED Operation Sophia**
Exchange of views:
Operation Commander Rear Admiral Enrico Credendino

Speakers: Clare Moody, Enrico Credendino, Bogdan Andrzej Zdrojewski, Lorenzo Cesa

7. **Mine action and the European Union's integrated approach**
Exchange of views with:
- **Frank Meeussen Policy Officer, Conventional Arms - Disarmament, Non-proliferation and Arms Export Control, EEAS**
- **Fotini Antonopoulou, Programme Manager in charge of Mine Action, EU Delegation to Bosnia and Herzegovina**
- **Col Franz Löschnigg, Chief Joint Military Affairs, Counter Mines Team at the European Union Force in Bosnia and Herzegovina (EUFOR BiH) Operation Althea;**
- **Juan-Carlos Ruan, Director of the Implementation Support Unit of the Anti-Personnel Mine Ban Convention (ISU-APMBC), Geneva International Centre for Humanitarian Demining**
- **Jane Cocking, Chief Executive, Mine Advisory Group**

Speakers: Clare Moody, Frank Meeussen, Fotini Antonopoulou, Col Franz Löschnigg, Geoffrey Van Orden, Juan-Carlos Ruan, Jane Cocking, Michael Gahler

Jaromír Štětina (2nd Vice-Chair) took the chair at 17.29

8. **Military Mobility**

AFET/8/13890
2018/2156(INI)

Rapporteur:
Tunne Kelam (PPE)

PR – PE625.206v01-00
AM – PE627.704v01-00

Responsible:
AFET

Opinions:

- Consideration of draft report
Second consideration
- Deadline for tabling amendments: **12 September 2018, 12.00**

Speakers: Jaromír Štětina, Tunne Kelam, Michael Gahler

The meeting adjourned at 17.40 on Wednesday, 10 October 2018, and resumed on Thursday 11 October 2018 at 10.11 with Anna Elżbieta Fotyga, (Chair), presiding.

9. Debriefing of the SEDE mission to Kyiv and Eastern Ukraine, 16- 20 September 2018

In association with the Delegation to the EU-Ukraine Parliamentary Association Committee and the Delegation to the EU-Russia Parliamentary Cooperation Committee

Speakers: Anna Elżbieta Fotyga, Michael Gahler, Jaromír Štětina

10. The evolving security situation in the Azov Sea

Exchange of views with:

- Luc Devigne, Deputy Managing Director for Europe and Central Asia, European External Action Service (EEAS)
- Ambassador Konstantyn Yelisieiev, Deputy Head of Presidential Administration, Chief Foreign Policy Advisor to the President of Ukraine
- Radoslava Stefanova, Head of the Russia and Ukraine Section, Political Affairs and Security Policy Division, NATO HQ

Speakers: Anna Elżbieta Fotyga, Luc Devigne, Konstantyn Yelisieiev, Radoslava Stefanova, Tibor Szanyi, Tunne Kelam, Rebecca Harms, Janusz Zemke, Marek Jurek

11. Presentation of the study on "European Armament Standardisation" by Daniel Fiott, EU Institute for Security Studies (EU ISS)

Speakers: Anna Elżbieta Fotyga, Daniel Fiott, Jozo Radoš, Marek Jurek

12. Any other business

None

13. Next meetings

- 19 November 2018, 15.00-18.30 (Brussels)
- 20 November 2018, 09.00-12.30 and 14.30-18.30 (Brussels)

The meeting closed at 12.40

EUROPEAN PARLIAMENT

COMMITTEE ON FOREIGN AFFAIRS

SUBCOMMITTEE ON SECURITY AND DEFENCE

Monday, 8 October 2018, 18:30 - 19:30
Room ASP 3G2
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. Discontinuation of paper dossiers

No decision was taken.

4. Missions

Coordinators decided on a mission to the FRONTEX Center in Piraeus with a focus on EU-NATO cooperation.

5. Hearings

Coordinators decided on the following hearings

- Offensive Cyberpower
- Joint Parliamentary Scrutiny of EU Defence Affairs

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

Coordinators: Michael GAHLER (EPP), Ioan PAȘCU (S&D), Bodil VALERO (GREENS/EFA)

For the political groups: Robert GOLANSKI (EPP), Jakub SEMRAU (S&D), Nicolae-Sergiu VINTILA (S&D), Wojciech Jan DANECKI (ECR), Alexandre KRAUSS (ALDE), Stelios CHRISTODOULOU (GUE/NGL), Stefano Felician (EFDD)

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/
JELENLÉTI ÍV/REGĪSTRU 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 (*)
SEDE: Anna Elzbieta Fotyga (P) (2), Jaromír Štětina (2 nd VP) (1,2), Clare Moody (3 rd VP) (1) D-UA: Tibor Szanyi (1 st VP) (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérvíselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
SEDE: Klaus Buchner (1), Eugen Freund (1), Michael Gahler (1,2), Iveta Grigule-Pēterse (1,2), Marek Jurek (1,2), Tunne Kelam (1,2), Eduard Kukan (1), Tonino Picula (1), Bodil Valero (1), Geoffrey Van Orden (1), Janusz Zemke (1,2) D-UA: Mark Demesmaecker (2), Rebecca Harms (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
SEDE: Lorenzo Cesa (1), Othmar Karas (1), Arne Lietz (1), Urmas Paet (2), Jozo Radoš (2), Bogdan Andrzej Zdrojewski (1,2)

200 (2)
Elmar Brok (1), Reinhard Bütikofer (1)
206 (3)
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/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsna/Närvarande den:

- (1) 10.10.2018
(2) 11.10.2018

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

По покана на председател/ 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/ 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 pozwanie predsedu/ Na povabilo predsednika/ Puheenjohtajan kutsusta/ På ordförandens inbjudan

Sweijs (The Hague Centre for Strategic Studies), Anderson (Centre for a New American Security), Dafoe (University of Oxford), Dickow (German Institute for International and Security Affairs)

Ruan (Geneva International Centre for Humanitarian Demining), Cocking (Mine Advisory Group)

Ambassador Yeliseiev (Chief Foreign Policy Advisor to the President of Ukraine), Stefanova (NATO)

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

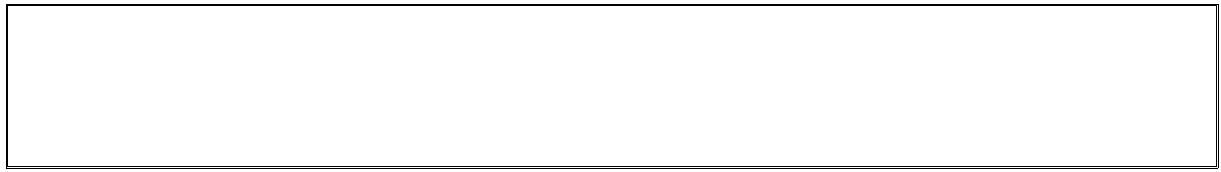
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Bektasiadou, Denti, Levine, Milta, Schmidt

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 instituiții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

EEAS	Pavoncello, Stassin, Meeussen, Devigne
EUNAVFOR MED	Credendino, Gustafsson, Giovannelli, Mondani, Gomma
EU SatCen	Legai
EU Delegation to BiH	Antonopoulou
EUFOR BiH	Löschnigg
EU ISS	Fiott

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/Inți účastnici/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/Gruppenas sekretariat	
PPE	Oppermann
S&D	
ECR	Danecki
ALDE	Yacoub Kougou
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 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	Garces de los Fayos, Goinard, Kaminska, Russel, Zampa
DG EPRS	Schmertzing
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

<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/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 komišji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Schröder, Bajtay, Blaszauser, Krentz</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterer</p>
<p>Chamberlain, Konic, Sercu</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman