



Subcommittee on Security and Defence

SEDE_PV(2018)1119_1

MINUTES

Meeting of 19 November 2018, 15.00-18.30,
and 20 November 2018, 9.00-12.30 and 14.30-18.30
BRUSSELS

The meeting opened at 15.05 on Monday, 19 November 2018, with Clare Moody (3rd Vice-Chair) presiding.

1. Adoption of agenda

SEDE_OJ (2018)1119_1

The agenda was adopted.

2. Chair's announcements

None

3. Approval of minutes of meetings of

24 September 2018

PE 628.366v01-00

10-11 October 2018

PE 629.409v01-00

The minutes were approved.

4. Workshop “EU preparedness against Chemical, Biological, Radiological and Nuclear weapons”

Exchange of views with:

- Claude Wachtel, Associate senior research fellow at the Fondation pour la Recherche Stratégique, Paris, France

- Elisande Nexon, Senior research fellow at the Fondation pour la Recherche Stratégique, Paris, France

Speakers: Clare Moody, Elisande Nexon (FRS), Claude Wachtel (FRS), Michael Gahler, Janusz Zemke, Javier Nart

5. **ECA - Special report 14/2018: "The EU Chemical, Biological, Radiological and Nuclear Centres of Excellence: more progress needed"**
Exchange of views with Bettina Jakobsen, Member of the European Court of Auditors

Speakers: Clare Moody, Bettina Jakobsen (ECA), Michael Gahler

6. **ECA - Special report 20/2018: "The African Peace and Security Architecture: need to refocus EU support"**
Exchange of views with Juhan Parts, Member of the European Court of Auditors

Speakers: Clare Moody, Juhan Parts (ECA), Michael Gahler, Javier Nart, Jorge Pereira Piñon (EC)

The meeting adjourned at 17.48 and resumed on Tuesday 20 November 2018 at 9.07 with Jaromír Štětina (2nd Vice-Chair) presiding.

7. **Recommendation to the High Representative and to the Council on the Proposal of the High Representative of the Union for Foreign Affairs and Security Policy, with the support of the Commission, to the Council for a Council Decision establishing a European Peace Facility**

AFET/8/14680

2018/2237(INI)

Rapporteur: Hilde Vautmans (ALDE)

PR – PE629.525v01-00

Responsible: AFET

- Consideration of draft report

Speakers: Jaromír Štětina, Hilde Vautmans, Michael Gahler, Doru-Claudian Frunzulică, Sabine Lösing

Sabine Lösing (4th Vice-Chair) took the chair at 9.40.

- 8. Public hearing "The threats posed by drones to Europe's armed forces"**
Exchange of views with:
- Colonel Christophe Michel, Secretary General for Defence & National Security, Government of France
 - Robert Murray, Head of Intelligence, Surveillance and Reconnaissance (ISR), Land and Maritime in Defence Investment Division, NATO
 - Tal Inbar, Head of the Space Research Centre, Fisher Institute for Air and Space Strategic Studies, Israel

Speakers: Sabine Lösing, Christophe Michel (Government of France), Robert Murray (NATO), Tal Inbar (Fisher Institute), Michael Gahler

The meeting adjourned at 10.45 and resumed at 11.05 with Michael Gahler (EPP Coordinator) presiding.

- 9. Exchange of views with Hans-Peter Bartels, Parliamentary Commissioner for the Armed Forces, Germany and Reinier van Zutphen, National Ombudsman of the Netherlands**

Speakers: Michael Gahler, Hans-Peter Bartels (Parliamentary Commissioner for the Armed Forces, Germany), Reinier van Zutphen (National Ombudsman of the Netherlands), Christian Ehler, Tunne Kelam, Eugen Freund

The meeting adjourned at 12.10 and resumed at 14.38 with Michael Gahler (EPP Coordinator) presiding.

- 10. Civilian CSDP compact**
Exchange of views with:
- Arnout Molenaar, Acting Head of Division, CMPD.2 Capabilities, Concepts, Training and Exercises, EEAS
 - Giovanni Faleg, Senior Analyst, European Union Institute for Security Studies (EUISS)
 - Anna Penfrat, Senior Policy Officer, European Peacebuilding Liaison Office (EPLO)

Speakers: Michael Gahler, Arnout Molenaar (EEAS), Giovanni Faleg (EUISS), Anna Penfrat (EPLO), Bodil Valero

- 11. Presentation of the study on "The white book implementation process"**
Exchange of views with:
Maitre Frédéric Mauro, Lawyer at the bar of Paris, based in Brussels, Associate

Researcher at the Group for Research and Information on Peace and Security (GRIP), France, author of the study

Speakers: Michael Gahler, Frédéric Mauro (GRIP), Bogdan Andrzej Zdrojewski

12. Second wave of PESCO projects

Exchange of views with:

- **Arnout Molenaar, Acting Head of Division, CMPD.2 Capabilities, Concepts, Training and Exercises, EEAS**
- **Captain Lars Schumann, Head of Division, Concept Development, Concept & Capability Directorate, EUMS**
- **Alessandro Cignoni, Head of Unit PESCO, European Defence Agency**

Speakers: Michael Gahler, Arnout Molenaar (EEAS), Lars Schumann (EUMS), Alessandro Cignoni (EDF), Sabine Lösing, Bodil Valero, Luke Ming Flanagan

In camera

In association with the Delegation for relations with the Arabian Peninsula (DARP)

13. Security situation in Yemen

Exchange of views with:

- **Gerhard Conrad, Director, EU Intelligence and Situation Centre, EEAS**
- **Brigadier-General Lars Corneliusson, Director, EUMS Intelligence Directorate, EEAS**

Speakers: Michael Gahler, Gerhard Conrad (EEAS), Lars Corneliusson (EEAS), Michèle Alliot-Marie, Bodil Valero, Sabine Lösing, Patricia Lalonde

14. Date and place of next meeting

3 December 2018, 15.00-18.30
Brussels

The meeting closed at 18.28.

**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/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENČĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p><u>SEDE</u>: Christian Ehler (1st VP) (2), Jaromír Štětina (2nd VP) (2), Clare Moody (3rd VP) (1,2), Sabine Lösing (4th VP) (2)</p> <p><u>DARP</u>: Michèle Alliot-Marie (P) (2)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Kérvíselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p><u>SEDE</u>: Laima Liucija Andrikienė (2), Eugen Freund (1,2), Michael Gahler (1,2), Iveta Grigule-Pēterse (1,2), Marek Jurek (1,2), Tunne Kelam (2), Eduard Kukan (1,2), Javier Nart (1), Bodil Valero (2), Geoffrey Van Orden (2), Hilde Vautmans (2), Janusz Zemke (1,2)</p> <p><u>DARP</u>: Ángela Vallina (2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter</p>
<p><u>SEDE</u>: Lorenzo Cesa (2), Doru-Claudian Frunzuliță (2), Bogdan Andrzej Zdrojewski (2)</p>

200 (2)
206 (3)
Luke Ming Flanagan (2), Patricia Lalonde (2), Renate Sommer (1)
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) 19.11.2018
- (2) 20.11.2018

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεθε 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

Nexon (FRS), Wachtel (FRS)

Jakobsen (ECA), Parts (ECA)

Michel (Government of France), Murray (NATO), Inbar (Fisher Institute, Israel)

Bartels (Parliamentary Commissioner for the Armed Forces, Germany), van Zutphen (National Ombudsman of the Netherlands)

Faleg (EUISS), Penfrat (EPLO)

Mauro (GRIP)

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 (*)

Pereira Piñon

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, Corneliusson, Molenaar, Pavoncello, Schumann

ECA

Piron Mäki-Korvela

EDF

Cignoni

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

<p>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</p>	
PPE	Golanski
S&D	Morin, Semrau
ECR	Hazlewood, Zielke
ALDE	
Verts/ALE	Heider
GUE/NGL	
EFDD	
ENF	
NI	

<p>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</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/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</p>	
<p>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</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	<p>Hakala, Jongberg, Popescu, Srouf</p>

Правна служба/Servicio Jurídico/Právní 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/Servizo Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Allik
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
Blaszauer, Hejtmankova, Karock, Krentz, Montoya
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystem/Pomočnik/Avustaja/Assisterter
Chamberlain/Konic

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsa/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirminiko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredsa/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