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Subcommittee on Security and Defence

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SEDE\_PV(2016)06\_15v02-00

**MINUTES**

Meeting of 15 June 2016, 9.00-12.30 and 15.00-18.30,  
and 16 June 2016, 9.00-12.30  
BRUSSELS

The meeting opened at 9.15 on Wednesday, 15 June 2016, with Anna Elżbieta Fotyga (Chair) presiding.

**1. Adoption of agenda**

SEDE\_OJ 584.180v02-00

The agenda was adopted.

**2. Chair's announcements**

The Chair reminded of the Workshop "Russian military presence in the Eastern Partnership Countries" the same day between 15:00-16:00 and thanked political groups for their agreement to organize it during SEDE slot. She informed the Members that Mr Štetina will chair the last item on the agenda that day due to her other obligations.

**3. Containing ISIS threat in Lebanon: the role of militias?**

**Exchange of views with:**

- Elena Aoun, UCL Louvain

- John Gatt-Rutter, Head of Division for Counter Terrorism, EEAS

*Speakers:* Anna Elżbieta Fotyga, Elena Aoun, John Gatt-Rutter, Tunne Kelam, Eugen Freund, Geoffrey Van Orden, Inés Ayala Sender

4. **Security situation in Ukraine - EUAM Ukraine and the reform of the civilian security sector**  
**Exchange of views with:**  
- **Kenneth Deane, Director, Civilian Planning and Conduct Capability (CPCC), EEAS**  
- **Kęstutis Lančinskas, Head of Mission, EUAM Ukraine**  
- **Yevgueniy Yenin, Deputy Prosecutor-General of Ukraine**  
- **Yuriy Lutsenko, Prosecutor-General of Ukraine**

*Speakers:* Anna Elżbieta Fotyga, Yevgueniy Yenin, Kenneth Deane, Kęstutis Lančinskas, Yuriy Lutsenko, Sabine Lösing, Laima Liucija Andrikienė, Rebecca Harms, Petras Auštrevičius, Victor Boştinaru

5. **EUPOL Afghanistan – Achievements, challenges and perspectives beyond 2016**  
**Exchange of views with:**  
- **Kenneth Deane, Director, Civilian Planning and Conduct Capability (CPCC), EEAS**  
- **Pia Stjernvall, Head of Mission, EUPOL Afghanistan**

*Speakers:* Anna Elżbieta Fotyga, Kenneth Deane, Pia Stjernvall, Arnaud Danjean, Ana Gomes, Sabine Lösing, Jaromír Štětina

The meeting adjourned at 12.20 and resumed on at 15.03 with Anna Elżbieta Fotyga (Chair) presiding.

6. **Workshop "Russian military presence in the Eastern Partnership Countries"**  
**Exchange of views with:**  
- **Anna Maria Dyner, analyst at the Polish Institute of International Affairs (PISM) and Eastern Europe Programme Coordinator**  
- **Gaïdz Minassian, Journalist and researcher**

*Speakers:* Anna Elżbieta Fotyga, Anna Maria Dyner, Gaïdz Minassian, Bogdan Andrzej Zdrojewski, Tunne Kelam, Inés Ayala Sender, Jaromír Štětina

7. **Debriefing of SEDE Mission to EUMM Georgia on 17-20 May 2016**

*Speakers:* Anna Elżbieta Fotyga, Bogdan Andrzej Zdrojewski, Jaromír Štětina

Jaromír Štětina (Vice-Chair) took the chair at 16.23.

- 8. The EU response to countering hybrid threats – Communication from the Commission and the EEAS**  
**Exchange of views with:**  
- Pierre Delsaux, Deputy Director-General, DG GROW, European Commission  
- Gabor Iklody, Director of Crisis Management and Planning (CMPD), EEAS  
- Rini Goos, Deputy Chief Executive, European Defence Agency

*Speakers:* Jaromír Štětina, Pierre Delsaux, Gabor Iklody, Rini Goos, Bogdan Andrzej Zdrojewski

The meeting adjourned at 17.28 and resumed on Thursday 16 June 2016 at 9.11 with Anna Elżbieta Fotyga (Chair) presiding.

*In association with the delegation for relations with the NATO Parliamentary Assembly*

- 9. Debriefing of the Spring Session of the NATO Parliamentary Assembly in Tirana, Albania, 27-30 May 2016**

*Speakers:* Anna Elżbieta Fotyga, Eva Kaili

*In association with the delegation for relations with the NATO Parliamentary Assembly*

- 10. NATO and EU: Complementarity and collaboration in capability development**  
**Exchange of views with:**  
- Jorge Domecq, Chief Executive, European Defence Agency  
- General Denis Mercier, Supreme Allied Commander Transformation (SACT), NATO

*Speakers:* Anna Elżbieta Fotyga, Jorge Domecq, Denis Mercier, Inés Ayala Sender, Geoffrey Van Orden, Jaromír Štětina, Marek Jurek

- 11. How to complement the Global Strategy? Perspectives for a White Book on Security and Defence**  
**Presentation of the workshop and study outcomes**  
- Exchange of views with Javier Solana, President of the ESADE (Center for Global Economy and Geopolitics)

*Speakers:* Anna Elżbieta Fotyga, Javier Solana, Jaromír Štětina, Geoffrey Van Orden, Sabine Lösing, Ana Gomes, Inés Ayala Sender

- 12. Date and place of next meeting**

30 June 2016, 9.00-12.30

Brussels

The meeting closed at 12.19.

**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 SĄRAŠAS/  
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
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Anna Elzbieta Fotyga (P) (1/2), Jaromír Štětina (2 <sup>nd</sup> VP) (1/2), Afzal Khan (3 <sup>rd</sup> VP) (2), Sabine Lösing (4 <sup>th</sup> VP) (1/2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Laima Liucija Andrikienė (1), Arnaud Danjean (1), Eugen Freund (1/2), Ana Gomes (1/2), Marek Jurek (2), Manolis Kefalogiannis (1), Tunne Kelam (1/2), Eduard Kukan (1/2), Ioan Mircea Pașcu (1), Tonino Picula (1), Geoffrey Van Orden (1/2), Janusz Zemke (1/2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Inés Ayala Sender (1/2), Angel Dzhambazki (1), María Teresa Giménez Barbat (1/2), Eva Kaili (2), Othmar Karas (2), Bogdan Andrzej Zdrojewski (1/2)

200 (2)
206 (3)
Petras Auštrevičius (1), José Blanco López (2), Victor Boștinaru (1), Herbert Dorfmann (1), Enrique Guerrero Salom (2), Rebecca Harms (1), Peter Jahr (1), Notis Marias (1), Valentinas Mazuronis (1), Francisco José Millán Mon (2), Ramona Nicole Mănescu (1), Ivo Vajgl (1)
53 (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/Тоčka 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/Тоčka 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/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Läsna/Närvarande den:

- (1) 15.6.2016  
(2) 16.6.2016

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszery/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/Εσίμεηη κηtsel/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 taċ-'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

Elena Aoun, UCL Louvain  
Yevgueniy Yenin  
Yuriy Lutsenko,  
Anna Maria Dynier, Polish Institute of International Affairs (PISM)  
Gaïdz Minassian  
General Denis Mercier, NATO  
Javier Solana, ESADE

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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 (\*)

Clement Pignot, Stephane Lebrun, Pierre Delsaux

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

EUAM Ukraine	Kęstutis Lančinskas
EUPOL Afghanistan	Pia Stjernvall
EEAS	John Gatt-Rutter, Kenneth Deane, Gabor Iklody, Gabriele Visentin, Matteo Gomirato
EDA	Rini Goos, Jorge Domecq

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

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PPE	Golanski, Trombetta
S&D	Matei, Semrau
ECR	Danecki, Hazlewood, Zielke
ALDE	Krauss
GUE/NGL	Christodoulou
Verts/ALE	Bergamaschi, Heider
EFDD	Gazeley
ENF	
NI	

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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Legrand, Malovec, Striegnitz, Jiráček, Garcés de los Fayos  Vilkas

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Schröder, Efthymiou, Migo, Karock, Krentz
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Gössling-Wilcke

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