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Subcommittee on Security and Defence

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SEDE\_PV(2016)11\_09v01-00

**MINUTES**

Meeting of 9 November 2016, 9.00-11.00 and 15.00-18.30,  
and 10 November 2016, 9.30-12.30  
BRUSSELS

The meeting opened at 9.07 on Wednesday, 9 November 2016, with Anna Elżbieta Fotyga (Chair) presiding.

**1. Adoption of agenda**

SEDE\_OJ 592.427v01-00

The agenda was adopted.

**2. Chair's announcements**

The morning session of the meeting on 9 November would end earlier than usual – after item 3 – because of the extraordinary AFET meeting starting at 11.15 (presentation of the 2016 Enlargement Package by Commissioner Johannes Hahn).

**3. Public hearing "Afghanistan: the future of the EUPOL mission"**

**Exchange of views with:**

**- Bart Versmessen, Deputy Civilian Operations Commander/CPCC Chief of Staff, EEAS**

**- Edward Burke, Lecturer in Strategic Studies, University of Portsmouth, United Kingdom**

*Speakers:* Anna Elżbieta Fotyga, Bart Versmessen (EEAS), Edward Burke (University of Portsmouth), Petras Auštrevičius, Michael Gahler, Ana Gomes, Sabine Lösing, Bodil Valero, Lorenzo Cesa, Doru-Claudian Frunzulică

The meeting adjourned at 10.55 and resumed at 15.02 with Anna Elżbieta Fotyga (Chair) presiding.

4. **Security Challenges in the Baltic Sea Region: Militarization of the Kaliningrad district**  
**Exchange of views with:**  
- **Daivis Petraitis, Deputy Director, International Relations and Operations Department, Ministry of National Defence of the Republic of Lithuania**  
- **Piotr Pacholski, Deputy Director, Department of the Policy of the International Security, Ministry of National Defence, Republic of Poland**  
- **Gabriel Bernier, Head of the Defence Policy Section, Defence Policy and Planning Division, NATO**

*Speakers:* Anna Elżbieta Fotyga, Piotr Pacholski (Polish Ministry of National Defence), Daivis Petraitis (Lithuanian Ministry of National Defence), Gabriel Bernier (NATO), Jaromír Štětina, Michael Gahler, Janusz Zemke, Tunne Kelam

5. **The role of the EU Military Staff in the implementation of the EU Global Strategy**  
**Exchange of views with Lieutenant General Esa Pulkkinen, Director General of the EU Military Staff**

*Speakers:* Anna Elżbieta Fotyga, Esa Pulkkinen (EUMS), Jaromír Štětina, Michael Gahler, Marek Jurek, Sabine Lösing

6. **Transatlantic Security Partnership – a Canadian Perspective**  
**Exchange of views with Daniel J. Costello, Ambassador of Canada to the European Union**

*Speakers:* Anna Elżbieta Fotyga, Daniel J. Costello (Ambassador of Canada to EU), Michael Gahler, Ana Gomes, Jaromír Štětina

The meeting adjourned at 18.23 and resumed on Thursday 10 November 2016 at 9.43 with Jaromír Štětina (2<sup>nd</sup> Vice-Chair) presiding.

7. **Study presentation: Nuclear Proliferation in North East Asia**  
**Exchange of views with:**  
- **Benjamin Hautecouverture, Senior Research Fellow, Fondation pour la recherche stratégique, Paris**  
- **Jacek Bylica, Principal Adviser and Special Envoy for Non-proliferation and Disarmament, EEAS**

*Speakers:* Jaromír Štětina, Benjamin Hautecouverture (FRS), Jacek Bylica (EEAS), Ana Gomes, Bogdan Andrzej Zdrojewski

*Joint committee meeting with the Committee on Constitutional Affairs (AFCO) – Rule 55*

**8. Constitutional, legal and institutional implications of a common security and defence policy: possibilities offered by the Lisbon Treaty**

CJ20/8/05363  
2015/2343(INI)

Rapporteurs: Michael Gahler (PPE)  
Esteban González Pons (PPE)  
Responsible: AFET, AFCO  
Opinion: BUDG – Jean Arthuis (ALDE)

- Exchange of views

*(See separate minutes).*

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

28 November 2016, 15.00-18.30  
Brussels

The meeting closed at 12.28.

*In camera*

**Enlarged Bureau meeting of 9 November 2016**

The record of decisions is attached on page 4.

# EUROPEAN PARLIAMENT

## COMMITTEE ON FOREIGN AFFAIRS

### SUBCOMMITTEE ON SECURITY AND DEFENCE

Wednesday, 9 November 2016  
Room A3E2, Brussels

\*\*\* ENLARGED BUREAU MEETING \*\*\*

#### DECISIONS AND RECOMMENDATIONS<sup>1</sup>

##### 1.) Own-initiative reports

Taking into account their previous decision of 7 July 2016 and following an exchange of views Coordinators decided that the “*Annual report on arms exports - implementation of Common Position 2008/944/CFSP*” be attributed to: **Greens/EFA**.

The Coordinators’ decision would be submitted to AFET Enlarged Bureau for approval.

##### 2.) Studies and Workshops

(a) The following topics were suggested by Coordinators for possible additional workshops:

- EPP: Constitutional, legal and institutional implications of a common security and defence policy: possibilities offered by the Lisbon Treaty
- ECR: Situation in Aleppo, Syria
- Greens/ALE: Arms Exports

Coordinators requested the Secretariat to submit concrete proposals.

(b) Coordinators took note that the study on “*Civilian and military personnel in CSDP missions*” would be delivered in 2017. They endorsed the suggestion to hold a workshop on this matter as soon as possible and preferably still in 2016 and to inform the Director-General of DG EXPO accordingly.

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<sup>1</sup> **Were present:** Anna FOTYGA, Chair (ECR), Sabine LÖSING, 4<sup>th</sup> Vice-Chair (GUE/NGL)

**Coordinators:** Michael GAHLER (EPP), Ioan PAȘCU (S&D), Urmas PAET for Johannes VAN BAALEN (ALDE), Bodil VALERO (GREENS/EFA)

**For the political groups:** Robert GOLANSKI (EPP), Ciprian MATEI (S&D), Krzysztof ZIELKE (ECR), Alexandre KRAUSS (ALDE), Tobias HEIDER (GREENS/EFA)

### **3.) Preparation of negotiations with the UK to withdraw from the EU (“Brexit”)**

Coordinators took note of the letter of President Schulz to Mr Buzek, Chair of the Conference of Committee Chairs, dated 12 October 2016, concerning the factual contributions of the committees to the “Brexit” negotiations. They also took note that the contributions of each committee should be prepared under the responsibility of the Chair, endorsed by its Enlarged Bureau and forwarded to the Conference of Committee Chairs by 13 January 2017 at the latest.

Coordinators requested the Secretariat to prepare SEDE’s draft contribution in good time and according to the guidelines as set out in the aforementioned letter of President Schulz and by the Conference of Committee Chairs. The draft contribution would be submitted to Coordinators for adoption before being forwarded to AFET Enlarged Bureau for final endorsement.

### **4.) Petitions**

(a) Petitions Network: Coordinators decided that S&D will nominate a Member to represent SEDE in the Petitions Network. Greens/EFA would possibly nominate a substitute member. The final decision would be communicated to the Chair of the Committee on Petitions.

(b) Petition No 0287/2015 by R.B.M. (Spanish): Coordinators took note of the aforementioned petition, the letter by the Chair of the Committee of Petitions dated 6 October 2016 and the answers provided by the European Commission on 30 March and on 23 September 2016. Coordinators decided to inform the Chair of the Committee of Petitions that in the light of the answers already provided by the European Commission no follow-up would be provided by SEDE.

(c) Coordinators took note of the petitions mentioned below, decided not to provide any particular follow-up and to inform the Chair of the Committee on Petitions accordingly.

- No 1297/2014 on the Common Security and Defence Policy
- No 2465/2014 on ending the passive approach to crimes committed by Islamic extremists in Syria and certain parts of Africa
- No 0787/2015 on declarations on shipments from companies dealing with weaponry and arms-related products
- No 1156/2015 on the establishment of the European Union Security Organization
- No 1321/2015 on holding referenda in EU Member States before that country can carry out military action

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Anna Elzbieta Fotyga (P) (1), Jaromír Štětina (2 <sup>nd</sup> VP) (1,2), Afzal Khan (3 <sup>rd</sup> VP) (1), Sabine Lösing (4 <sup>th</sup> VP) (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Javier Couso Permuy(1,2), Eugen Freund (2), Michael Gahler (1,2), Ana Gomes (1,2), Marek Jurek (1,2), Manolis Kefalogiannis (1), Tunne Kelam (1,2), Eduard Kukan (1,2), Jean-Luc Schaffhauser (2), Bodil Valero (1), Janusz Zemke (1)
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), Lorenzo Cesa (1), Doru-Claudian Frunzulică (1), Urmas Paet (1), Indrek Tarand (1), Bogdan Andrzej Zdrojewski (1,2)

200 (2)
206 (3)
Petras Auštrevičius (1), Valentinas Mazuronis (1), Paul Rübzig (2)
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/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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)

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/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Läsna/Närvarande den:

- (1) 9.11.2016  
(2) 10.11.2016

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Εσίμηθε 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

Burke (University of Portsmouth)

Pacholski (Ministry of National Defence, Poland), Petraitis (Ministry of National Defence, Lithuania), Bernier (NATO)

Costello (Ambassador of Canada to the EU)

Hautecouverture (Fondation pour la recherche stratégique)

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

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

EEAS

Bylica, Gomirato, Pulkkinen, Versmessen

Други участници/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/Gruppernes 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/Fractsiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	Golanski
S&D	Matei, Semrau, Tua
ECR	Danecki, Hazlewood, Zielke
ALDE	Krauss
GUE/NGL	Anacleto Costa, Christodoulou
Verts/ALE	Heider
EFDD	
ENF	Andriese
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/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Päaosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Garcés de los Fayos Tournan, Jochheim, Legrand, Striegnitz



<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>Allik</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisioni 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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Schröder, Blaszauser, Karock, Krentz, Migo, Pietrobon</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Gössling-Wilcke</p>

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