



Subcommittee on Security and Defence

SEDE_PV(2018)0226_1

MINUTES

Meeting of 26 February 2018, 15.00-18.30,
and 27 February 2018, 9.00-12.30
BRUSSELS

The meeting opened at 15.05 on Monday, 26 February 2018, with Anna Elżbieta Fotyga (Chair) presiding.

1. Adoption of agenda

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The agenda was adopted.

2. Chair's announcements

None.

3. Approval of minutes of meetings of

14 December 2017

PE 615.509v01-00

The minutes were approved.

4. Debriefing of SEDE mission to Tallinn and Helsinki, 12 – 15 February 2018

Speakers: Anna Elżbieta Fotyga, Tunne Kelam

5. Establishing a framework for screening of foreign direct investments into the European Union

AFET/8/111076

***I 2017/0224(COD) COM(2017)0487 – C8-0309/2017

Rapporteur Geoffrey Van Orden (ECR)

PA – PE616.888v01-00

for the
opinion:

Responsible: INTA* – Franck Proust (PPE)

- Consideration of amendments
- Deadline for tabling amendments: **22 February 2018, 12.00**

Speakers: Anna Elżbieta Fotyga, Geoffrey Van Orden, Laima Liucija Andrikienė, Clare Moody, Ana Gomes, Sylvia Baule (EC/DG TRADE)

6. Defending Europe against cyber threats

Exchange of views with:

- **Andrei Alekseyevich Soldatov, Investigative Journalist "Agentura.ru.", Russia**
- **Bruno Lété, Senior Fellow, Security and Defense, The German Marshall Fund**

Speakers: Anna Elżbieta Fotyga, Andrei Alekseyevich Soldatov (Russian journalist "Agentura.ru."), Bruno Lété (The German Marshall Fund), Clare Moody, Tunne Kelam, Ana Gomes

7. Workshop "Countering hybrid threats"

Exchange of views with:

- **Jean-Jacques Patry, Senior Research Fellow at the Paris-based 'Fondation pour la Recherche Stratégique' (FRS); Chief Analyst of the 'Knowledge Center' of the French Reaction Corps (French army, Lille)**
- **Nicolas Mazzucchi, Research Fellow at the Paris-based 'Fondation pour la Recherche Stratégique' (FRS), in charge of cyber strategy, energy and primary goods issues**

Speakers: Anna Elżbieta Fotyga, Jean-Jacques Patry (FRS), Nicolas Mazzucchi (FRS), Arnaud Danjean, Clare Moody

8. Meeting of the SEDE Enlarged Bureau

An *in camera* meeting of the SEDE Enlarged Bureau was planned to be held at the end of the meeting but was subsequently postponed (to 15 March 2018, in Strasbourg).

The meeting adjourned at 17.55 and resumed on Tuesday 27 February 2018 at 9.10 with Jaromír Štětina (2nd Vice-Chair) presiding.

9. Exchange of views with Tone Skogen, State Secretary, Norwegian Ministry of Defence

Speakers: Jaromír Štětina, Tone Skogen (Norwegian Ministry of Defence), Michael Gahler, Clare Moody, Geoffrey Van Orden, Sabine Lösing, Julia Pitera, James Carver, Janusz Zemke

Christian Ehler (1st Vice-Chair) took the chair at 10.08.

**10. The implementation of PESCO
Exchange of views with:
- Lieutenant General Esa Pulkkinen, Director-General of the EU Military Staff
- Jorge Domecq, Chief Executive of the European Defence Agency**

Speakers: Christian Ehler, Lieutenant General Esa Pulkkinen (EUMS), Jorge Domecq (EDA), Tunne Kelam, Ioan Mircea Paşcu, James Carver, Sabine Lösing, Ana Gomes, Arne Lietz

The meeting adjourned at 11.15 and resumed at 11.25 with Anna Elżbieta Fotyga (Chair) presiding.

**11. The evolving security situation in Eastern Ukraine and the prospects for a U.N. peacekeeping mission
Exchange of views with Ivanna Klympush-Tsintsadze, Deputy Prime Minister of Ukraine for European and Euro-Atlantic Integration**

Speakers: Anna Elżbieta Fotyga, Ivanna Klympush-Tsintsadze (Deputy Prime Minister of Ukraine), Javier Nart, Victor Boştinaru

12. Date and place of next meeting

21 March 2018, 9.00-12.30 and 14.30-18.30
22 March 2018, 9.00-12.30
Brussels

The meeting closed at 12.10.

**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/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/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Anna Elżbieta Fotyga (P) (1,2), Christian Ehler (1 st VP) (2), Jaromír Štětina (2 nd VP) (1,2), Clare Moody (3 rd VP) (1,2), Sabine Lösing (4 th VP) (2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Laima Liucija Andrikienė (1), James Carver (1,2), Arnaud Danjean (1,2), Michael Gahler (2), Ana Gomes (1,2), Marek Jurek (1,2), Manolis Kefalogiannis (1,2), Tunne Kelam (1,2), Javier Nart (2), Ioan Mircea Pașcu (1,2), Tonino Picula (1), Geoffrey Van Orden (1,2), Janusz Zemke (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
Victor Boștinaru (2), María Teresa Giménez Barbat(2), Arne Lietz (1,2), Indrek Tarand (2), Bogdan Andrzej Zdrojewski (1,2)

200 (2)
206 (3)
Julia Pitera (2)
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/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/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) 26.2.2018
(2) 27.2.2018

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

По покана на председателя/Por invitación del presidente/Na pozváni 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Andrei Alekseyevich Soldatov (Russian journalist "Agentura.ru."), Bruno Lété (The German Marshall Fund)

Jean-Jacques Patry (Fondation pour la Recherche Stratégique, Paris), Nicolas Mazzucchi (Fondation pour la Recherche Stratégique, Paris)

Tone Skogen (Norwegian Ministry of Defence)

Jorge Domecq (European Defence Agency)

Ivanna Klympush-Tsintsadze (Deputy Prime Minister of Ukraine)

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/Komisja/Komissio/Kommissionen (*)

Baule, Beranger

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

EEAS

Engell-Hansen, Pavoncello, Lieutenant General Esa Pulkkinen, Skylv

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

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	Golanski
S&D	Semrau
ECR	Danecki, Van Luik
ALDE	Krauss
GUE/NGL	Anacleto Costa
Verts/ALE	Heider
EFDD	Felician
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/Generaldirektorāts/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 DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Seni

<p>Правна служба/Service 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/Ausschussesekretariat/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 komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Schröder, Bajtay, Blaszaucr, Hejtmankova, Karock, Krentz</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystem/Pomočnik/Avustaja/Assisterter</p>
<p>Lorentzen</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamer/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman