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## *Subcomissão da Segurança e da Defesa*

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**SEDE\_PV(2019)0909\_1**

### **ATA**

Reunião de 9 de setembro de 2019, das 15.00 às 18.30  
BRUXELAS

A reunião tem início às 15.09 de segunda-feira, 9 de setembro de 2019, sob a presidência de Nathalie Loiseau (presidente).

**1. Aprovação da ordem do dia**

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A ordem do dia é aprovada.

**2. Comunicações da presidência**

A presidente informa os membros sobre a iniciativa «sem papel» da comissão, cujo objetivo é minimizar a produção de resíduos e a pegada de carbono da instituição. Os documentos dos dossieres debatidos nas reuniões da Subcomissão SEDE estão disponíveis em linha na aplicação eMeeting.

**3. Aprovação da ata da reunião de:**

- 10 de julho de 2019

PV – PE639.759v01-00

A ata é aprovada.

**4. Troca de pontos de vista com Pedro Serrano, secretário-geral adjunto, Serviço Europeu para a Ação Externa (SEAE), e com o major-general Giovanni Manione, diretor-geral adjunto, Estado-Maior da UE (EMUE)**

**Intervenções:** Nathalie Loiseau, Pedro Serrano (SEAE), e major-general Giovanni Manione (EMUE), Arnaud Danjean, Sven Mikser, Hannah Neumann, Mick Wallace, Traian Băsescu, Juozas Olekas, Rasa Juknevičienė, Mazaly Aguilar, Georgios Kyrtos.

**5. Troca de pontos de vista com Rory Keane, Chefe do Gabinete de Ligação das Nações Unidas para a Paz e a Segurança (UNLOPS)**

*Intervenções:* Nathalie Loiseau, Rory Keane (UNLOPS), Arnaud Danjean, Petras Auštrevičius, Georgios Kyrtos, Lars Patrick Berg, Mick Wallace, Herve Juvin, Clare Daly, Mounir Satouri, Jérôme Rivière,

**6. Troca de pontos de vista com Antonio Missiroli, secretário-geral adjunto da OTAN para os desafios emergentes em matéria de segurança**

*Intervenções:* Nathalie Loiseau, Antonio Missiroli, (OTAN), Sven Mikser, Petras Auštrevičius, Mick Wallace, Traian Băsescu, Markéta Gregorová, Mounir Satouri, Özlem Demirel, Clare Daly, Jérôme Rivière, Anna Bonfrisco.

**6. Data e local da próxima reunião**

25 de setembro de 2019, das 9.00 às 12.30 e das 14.30 às 18.30

26 de setembro de 2019, das 9.00 às 12.30

Bruxelas

A reunião é encerrada às 18.18.



**COMMITTEE ON FOREIGN AFFAIRS**  
**SUBCOMMITTEE ON SECURITY AND DEFENCE**  
**COORDINATORS' MEETING**

**Monday, 15 July 2019, 19.00 - 20.00**  
Strasbourg  
Room LOW S 4.4

**DECISIONS**

**Monday, 15 July, 19.00-20.00**

**1. Adoption of agenda**

The coordinators adopted the agenda.

**2. Chair's announcements**

No decision.

**3. SEDE coordinators' meetings**

a) **The coordinators adopted** EN and FR as their working languages for coordinators' meetings.

b) The other SEDE linguistic profiles remained unchanged and are as follows:

- Full linguistic profile: FR, DE, IT, EN, EL, ES, ET, HU, LT, PL, RO, CS, BG, NL, LV, SL, HR.
- Bureau and Coordinators: FR, EL, HU, DE, EN, ET, LT
- Rooms with 12 language booths: FR, DE, IT, EN, EL, ES, ET, HU, LT, PL, RO and either CS or BG on a rotational basis.
- Rooms with 16 language booths: FR, DE, IT, EN, EL, ES, ET, HU, LT, PL, RO, CS, BG, LV, SL, HR.

c) **The coordinators decided** to meet again on 09 September 2019 at the end of the SEDE meeting.

*Remarks: The indicative dates for further coordinator's meetings are week 38 in Strasbourg, 25 September a.m. and 12 November p.m. The vice chairs may be invited to the coordinators' meetings in an advisory capacity.*

#### **4. Business Continuity**

a) **The coordinators instructed** the secretariat to proceed with the administrative preparation of the Inter-Parliamentary Conference CFSP / CSDP in Helsinki, 04-06 September 2019, together with AFET.

b) **The coordinators instructed** the secretariat to proceed with the administrative preparation of the NATO Parliamentary Assembly in London from 11-14 October 2019.

*Remark: once the EP Delegation to the NATO PA (DNAT) is reconstituted, the secretariat will hand over the preparation to DNAT.*

c) **The coordinators instructed** the secretariat to proceed with the administrative preparation of the *ad hoc* delegation to New York and Washington from 28 October to 01 November 2019.

*Remark: the secretariat will investigate the possibility to include NATO SACT in the draft programme.*

d) **The coordinators decided** to allocate the drawing-up of the **2019 annual CSDP report** to the **EPP group** and to continue to apply the principle that the same group should not be drawing up annual reports in two consecutive years.

*Remark: The discussion among coordinators and their decision concerns annual CSDP reports. It does not prejudice the attribution of other annual reports.*

#### **5. Any Other Business**

No decision.

#### **6. Next meeting**

Monday 9 September 2019, adjacent to the SEDE meeting.

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**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
 ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAΣΗ ΠΙΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
 LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/  
 JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
 LISTA DE PREZENĀ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄÖLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Puheenjohtajisto/Presidet (*)
Nathalie Loiseau (P), Kinga Gál (2 <sup>nd</sup> VP), Özlem Demirel (3 <sup>rd</sup> VP).
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputati/Nariai/ Képviselők/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Attila Ara-Kovács, Petras Auštrevičius, Lars Patrick Berg, Hynek Blaško, Traian Băsescu, Arnaud Danjean, Vangelis Meimarakis, Sven Mikser, Hannah Neumann, Jérôme Rivière, Mounir Satouri, Radosław Sikorski, Louis Stedman-Bryce, Mick Wallace.

209 (7)
216 (3)
Clare Daly

  

56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordnen/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)	
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Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaattlejad/Паратηρητές/Observers/Observateurs/Promatrači/  
Osservatori/Nověrotáji/Stebétojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/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/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 invitacija  
prešedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Pedro Serrano (EEAS), Maj.-Gen. Giovanni Manione (EUMS), Antonio Missiroli (NATO).

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

McLeane, Buckley.

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

Joansson, Gomirato, Manfredini, Povancello, Sala.

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/  
Аллаа өсөмүкә өргөнә/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/  
Más intézmények/Istituzzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituijii/Iné inštitúcie/Muut  
toimielimet/Andra institutioner/organ

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other  
participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klátesošie/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/Secrétaire des groupes politiques/Tajništvo klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakcijų sekretoriai/Képviselőcsoportok titkársága/Segretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernes sekretariat

PPE	Golanski
S&D	Semrau, Morin, Rouby.
Renew	Krauss
Verts/ALE	Heider
ID	Volokhova
ECR	Danecki, Coolegem.
GUE/NGL	Christodoulou, Eekman.
NI	Pasini

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet des Generalsekretärs/Peasekretäribüro/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/Kabinet tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalného sekretarja/Pääsihteerin kabinetti/Generalsekretærarens kansli

Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Directoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääsasto/Generaldirektorat

DG PRES	
DG IPOL	
DG EXPO	Legrand, De Vicente.
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisēs taryba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättsjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Гранични етап/Committee secretariat/Secrétaire de la commission/Tajništvo odbora/Segreteria della commissione/ Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissie secretariaat/Sekretariat komisi/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottsekretariatet
Bajtay, Blaszauer, Chamberlain, Hermankova, Heurteaux, Karock, Montoya, Schmutterer, Schröder, Stergatou.

- \* (P) = Президател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdetājs/ Pirmuininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Președinte/Predsedna/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/ Vice-Chair(wo)man/Potpředsednik/Vice-Präsident/Potpredsjednik/Priekšsēdetāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vici 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreședinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiilige/Méλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/ Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Должностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/ Funcionario/Ierēdnis/Parceigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urzednik/Funcionário/Funcționar/Úradník/Uradnik/Virkamies/ Tjänstemann