



---

## *Subcomissão da Segurança e da Defesa*

---

**SEDE\_PV(2019)0925-01**

### **ATA**

Reunião de 25 de setembro de 2019, das 9.00 às 12.00 e das 14.30 às 18.00,  
e de 26 de setembro de 2019, das 9.00 às 12.00  
BRUXELAS

**Das 9.00 às 10.30**

*À porta fechada*

**1. Mesa alargada (ver anexo I)**

A reunião tem início às 10.33 de quarta-feira, 25 de setembro de 2019, sob a presidência de Nathalie Loiseau (presidente).

**2. Aprovação da ordem do dia**

SEDE\_OJ (2019)0925\_1

A ordem do dia é aprovada.

**3. Comunicações da presidência**

A reunião da Subcomissão SEDE planeada para 7 de outubro terá de ser cancelada, uma vez que a audição do comissário indigitado (Comissão AFET) terá lugar nessa data.

**4. Troca de pontos de vista com Jorge DOMECQ, Diretor Executivo da Agência Europeia de Defesa**

**Intervenções:** Nathalie Loiseau, Jorge Domecq (AED), Arnaud Danjean, Sven Mikser, Petras Auštrevičius, Jérôme Rivière, Anna Fotyga, Juozas Olekas, Michael Gahler, Markéta Gregorová, Javier Nart, Lars Patrick Berg, Louis Stedman-Bryce, Klemen Grošelj, Elena Yoncheva

A reunião, suspensa às 12.06, prossegue às 14.35, sob a presidência de Nikos Androulakis

(vice-presidente).

5. **Apresentação do estudo «O controlo do Fundo Europeu de Defesa pelo Parlamento Europeu e pelos parlamentos nacionais» pelo autor, Daniel FIOTT, editor para a Segurança e Defesa do Instituto de Estudos de Segurança da União Europeia (IESUE)**

**Intervenções:** Nikos Androulakis, Daniel Fiott (IESUE), Jérôme Rivière, Arnaud Danjean, Markéta Gregorová, Özlem Demirel, Sven Mikser

Nathalie Loiseau (presidente) assume a presidência às 15.28.

6. **Troca de pontos de vista com Elżbieta BIEŃKOWSKA, Comissária do Mercado Interno, Indústria, Empreendedorismo e PME**

**Intervenções:** Nathalie Loiseau, Elżbieta Bieńkowska (CE), Arnaud Danjean, Jérôme Rivière, Joachim Schuster, Petras Auštrevičius, Martin Horwood

7. **Troca de pontos de vista com Paweł HERCZYNSKI, diretor para a Política de Segurança e a Prevenção de Conflitos, SEAE**

**Intervenções:** Nathalie Loiseau, Paweł Herczynski (SEAE), Arnaud Danjean, Sven Mikser, Petras Auštrevičius, Witold Jan Waszczykowski

A reunião, suspensa às 17.20, prossegue às 17.24, sob a presidência de Nathalie Loiseau (presidente).

### *À porta fechada*

8. **Sessão de informação a cargo de José MORGADO, diretor do INTCEN (Centro de Situação e de Informações da UE), sobre a situação de segurança no Estreito de Ormuz e no Golfo Pérsico**

**Intervenções:** Nathalie Loiseau, José Morgado (INTCEN), Geoffrey Van Orden, Javier Nart, Sven Mikser, Martin Horwood, Luke Ming Flanagan, Witold Jan Waszczykowski

A reunião, suspensa às 18.02, prossegue às 9.10 de quinta-feira, 26 de setembro de 2019, sob

a presidência de Nathalie Loiseau (presidente).

9. **Troca de pontos de vista com Jacek BYLICA, Enviado Especial para a Não Proliferação e o Desarmamento, chefe da Divisão SECPOL.1: Desarmamento, Não Proliferação e Controlo da Exportação de Armas, SEAE, com William ALBERQUE, diretor do Centro para o Controlo das Armas, o Desarmamento e a Não Proliferação de Armas de Destruição Maciça, NATO, e com Bruno LÉTÉ, investigador principal, Fundo Marshall Alemão dos Estados Unidos, sobre o regime de não proliferação pós-Tratado INF**

**Intervenções:** Nathalie Loiseau, Jacek Bylica (SEAE), William Alberque (OTAN), Bruno Lété (Fundo Marshall Alemão), Arnaud Danjean, Sven Mikser, Mounir Satouri

10. **Troca de pontos de vista com Pierre DELSAUX, diretor-geral adjunto, DG GROW, Comissão Europeia, sobre os aspetos relativos à segurança e defesa da política espacial da UE**

**Intervenções:** Nathalie Loiseau, Pierre Delsaux (DG GROW), Arnaud Danjean, Jérôme Rivière, Kris Peeters, Sven Mikser, Christophe Grudler, Michael Gahler

11. **Diversos**

12. **Próximas reuniões**

- 8 de outubro de 2019, das 9.00 às 12.30 (Bruxelas)

A reunião é encerrada às 18.02.

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

Wednesday, 25 Sept 2019, 9:00-10:30  
Brussels  
Room 3E-2

**FINAL DECISIONS**

\*\*\*

**1. Adoption of agenda**

The coordinators adopted the agenda.

**2. Chair's announcements**

The Chair made an announcement regarding the cancellation of the meeting of 7 October and a working visit to EDA (date to be confirmed).

**3. DECISIONS**

**A. Cancellation of the meeting of 11 November 2019**

**Coordinators decided** to cancel the meeting of 11 November 2019.

**B. Adoption of calendar for 2020**

**Coordinators approved** the calendar of meetings for 2020.

**C. SEDE working methods**

**Coordinators discussed and adopted** the subcommittee's working methods (see annex) with the exception of item 9 (Monitoring Groups). They **agreed** to revert to this item at a subsequent meeting.

**D. Public Hearings for 2nd half of 2019 and 1st half of 2020**

**Coordinators agreed** on the following hearings for the **second half of 2019**:

- The implications of Artificial Intelligence for EU security and defence
- European Space Defence

**Coordinators agreed** on the following hearings for the **first half of 2020**:

- Russian military doctrine, force posture and capability development

- State of EU's cyber defence capabilities
- The future of nuclear arms control regimes and the security implications for the EU

**Coordinators** also **held a first exchange of views** regarding hearings for the second half of 2020. The Chair took note of the proposals made and will come back to this matter at a future meeting.

#### **E. Missions for 1st half of 2020**

**Coordinators decided** that SEDE missions and ad hoc delegations during this legislature should focus primarily on destinations **closely related to the core activities of the subcommittee** and in particular on:

- ongoing CSDP missions (both civilian and military);
- DTIB (i.e. Defence Technological and Industrial Base in the EU);
- CSDP partners/international strategic partnerships.

Pursuant to a written procedure, as agreed at the meeting, **Coordinators decided** on the following destinations:

- **Addis Ababa (African Union) and Bamako (Mali)** (ad hoc delegation outside the EU)
- **Georgia** (ad hoc delegation outside the EU)
- **France** (mission within the EU)

#### **F. Studies/Workshops - Budget available for SEDE in 2019**

**Coordinators decided** to commission from DG EXPO Policy Department a number of short briefings related to the title "10 Years of CSDP". Further workshops and studies to be decided by written procedure.

#### **G. Appointment of a Member and a Substitute responsible for gender mainstreaming**

**The Chair invited** Coordinators to send suggestions to the Secretariat as soon as possible.

#### **H. Appointment of a Member and a Substitute to the Petitions network**

**The Chair invited** Coordinators to send suggestions to the Secretariat as soon as possible.

### **4. INFORMATION**

#### **A. Presentation of DG EXPO's Policy Department**

Pekka Hakkala, Head of Unit, Policy Department, DG EXPO, presented the different types of products of the Policy Department to the attention of the sub-committee.

## **TIMELINE FOR OBTAINING EXTERNAL EXPERTISE**

**Approximate** time between **signature** of official request by the Committee Chair until **delivery of the draft** expertise by contractor

<b>Product of external expertise</b>	<b>Aim</b>	<b>Delivery after request SEDE Chair</b>
Short Briefing, 3-10 pages	To give a short overview of a topic or provide an input to a Workshop	6-8 weeks
In depth analysis, 11-30 pages	To explain several sides of a topic	2-4 months
Workshop with 1-3 experts	To present several views on a topic with short presentations and discuss with MEPs	2-3 months
Study, 30+ pages	To thoroughly analyse a topic and give policy options	6-9 months

### **B. Hearings of Commissioners-designate**

**The Chair informed** the Coordinators about the procedure.

### **C. Strengthened cooperation in view of expected budget shortfall - second semester of 2019<sup>1</sup>**

**Coordinators took note** of the letter from the Director-General of the DG for Logistics and Interpretation for Conferences to the Directors-General of DG IPOL and DG EXPO.

### **5. Documents received for information**

**Coordinators were informed** about the following documents received for information and available upon requests from the secretariat:

- C(2019)2335 - RECOMMANDATION DE LA COMMISSION CYBERSECURITE DES RESEAUX 5G
- JOIN(2019)0011 FINAL - JOINT REPORT TO THE EUROPEAN PARLIAMENT AND THE COUNCIL ON THE IMPLEMENTATION OF THE ACTION PLAN ON MILITARY MOBILITY
- TECHNICAL AND OPERATIONAL STRATEGY FOR EUROPEAN INTEGRATED BORDER MANAGEMENT
- OBSERVATIONS ON UNCREWED ARMED SYSTEMS

<sup>1</sup> GEDA [LINC-DG D(2019)27118]

- RESOLUTION ON AN INTEGRATED DEFENCE POLICY WITHIN THE EUROPEAN UNION

## **6. Any other business**

None.

## **7. Next meeting**

The date and place of the next meeting will be communicated by the Secretariat.

\* \* \*

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATASTAΣHN ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REGISTRS/DALYVIŲ SARAŠAS/  
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENTĀ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidet (*)
Nathalie Loiseau (P) (1,2), Özlem Demirel (3 <sup>rd</sup> VP) (1), Lukas Mandl (4 <sup>th</sup> VP) (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Mέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselök/Membri/Leden/Posłowie/Deputados/Deputati/Jäsenet/Ledamöter
Attila Ara-Kovács (1), Petras Auštrevičius (1,2), Lars Patrick Berg (1;2), Traian Băsescu (1,2), Arnaud Danjean (1;2), Anna Fotyga (1), Vangelis Meimarakis (1,2), Sven Mikser (1,2), Javier Nart (1), Hannah Neumann (1), Urmas Paet (1), Kris Peeters (1,2), Jérôme Rivière (1,2), Mounir Satouri (2), Louis Stedman-Bryce (1), Geoffrey Van Orden (1,2), Mick Wallace (1,2), Witold Jan Waszczykowski (1), Elena Yoncheva (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
Anna Bonfrisco (1), Markéta Gregorová (1), Klemen Grošelj (1), Christophe Grudler (2), Martin Horwood (1), Rasa Juknevičienė (1,2), Sandra Kalniete (1,2), Georgios Kyrtos (1), Antonio López-Istúriz White (1), Juozas Olekas (1,2), Demetris Papadakis (1), Joachim Schuster (1), Dragoș Tudorache (1), Željana Zovko (1)

209 (7)	
216 (3)	
Michael Gahler (1,2)	
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)	

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazoční dana/Presente il/Piedalijās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzočí dne/Läsnä/Närvarande den:

(1) 25.9.2019  
(2) 26.9.2019

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 invitação  
președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

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

Bieńkowska, Delsaux, Ricci, di Gregorio, Gadzina-Kolodziejska

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 ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituições/Iné inštitúcie/Muut  
toimielimet/Andra institutioner/organ

EEAS	Jezewski, Bylica, Pavoncelo, Vladulescu
EDA	Domecq
EU Institute for Security Studies	Fiott
EU Inteligence and Sityation Centre	Morgado
NATO	Alberque
German Marshall Fund	Lété

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/Parteicipanti 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/Frakciju sekretorija/Képviselőcsoporthoz titkársága/Segretarjat gruppi političi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/Gruppernas sekretariat

PPE	Golanski, Sala
S&D	Rouby
Renew	Kraus
Verts/ALE	Heider
ID	Volokhova
ECR	Wiseman, Brink
GUE/NGL	Schuttpelz, 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	Hakkala, Legrand
DG EPRS	Lokker
DG COMM	Kobescak Smidis
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
Moore
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussekretariat/Komisjoni sekretariaat/Гранични органи/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
Schröder, Blaszauer, Hejtmanova, Heurteaux, Karock, Montoya, Chamberlain, Schmutterer, Stergatou
Сътрудник/Asistente/Asistent/Assistant/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējs/Asszisztens/Asystent/Pomočník/Avustaja/Assistenter
Nyáry-Bánlaki

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