



SEDE_PV(2020)0122_01

PROCESSO VERBALE

Riunione del 22 gennaio 2020, dalle 9.00 alle 12.30 e dalle 14.30 alle 18.30,
e del 23 gennaio 2020, dalle 9.00 alle 12.30

BRUXELLES

La riunione ha inizio mercoledì 22 gennaio 2020 alle 9.09, sotto la presidenza di Nathalie Loiseau (presidente).

1. Approvazione dell'ordine del giorno

SEDE_OJ(2020)0122_1

L'ordine del giorno è approvato.

2. Comunicazioni della presidenza

Il presidente spiega la situazione della sottocommissione SEDE in seguito alla Brexit e annuncia una riunione straordinaria dei coordinatori SEDE il 27 gennaio 2020 per discutere di un eventuale contributo di detta sottocommissione al progetto di risoluzione sulla proposta di mandato per i negoziati con il Regno Unito.

Il presidente informa i deputati della riunione straordinaria del 27 gennaio 2020, durante la quale si terrà uno scambio di opinioni con Izumi Nakamitsu, sottosegretaria generale delle Nazioni Unite e alta rappresentante per gli affari del disarmo.

3. Approvazione di processi verbali di riunione

- 12 novembre 2019 PV – PE643.191v01-00
- 21 novembre 2019 PV – PE644.766v01-00
- 2 e 3 dicembre 2019 PV – PE644.881v01-00

4. Scambio di opinioni sulle sfide militari nel Sahel

Intervengono: Nathalie Loiseau, Brigitte Markussen (SEAE), il tenente generale Esa Pulkkinen (SMEU, SEAE), il contrammiraglio Xavier Petit (CPCO), il colonnello Ain Rekkand (addetto alla difesa dell'Estonia in Francia), Petras Auštrevičius, Traian Băsescu, Kris Peeters, Mick Wallace.

5. Scambio di opinioni sulla situazione della sicurezza in Burkina Faso

Intervengono: Nathalie Loiseau, Andrew Lebovich (ECFR) – via Skype, Brigitte Markussen (SEAE), il tenente generale Esa Pulkkinen (SMEU, SEAE), Arnaud Danjean, Assita Kanko, Petras Auštrevičius, Michael Gahler, Sven Mikser.

La riunione termina mercoledì 22 gennaio 2020 alle 11.44.

22 gennaio 2020, dalle 11.50 alle 12.18

A porte chiuse

6. Riunione dei coordinatori

La riunione prosegue mercoledì 22 gennaio 2020 alle 14.32, sotto la presidenza di Nathalie Loiseau (presidente).

7. Scambio di opinioni sulle sfide in materia di sicurezza e difesa per quanto concerne il 5G

Intervengono: Nathalie Loiseau, Pearse O'Donohue (Commissione europea), Brigadier General Vasil Sabinski (SMEU, SEAE), Sven Mikser, Kris Peeters, Traian Băsescu, Georgios Kyrtos, Anna Bonfrisco, Anna Fotyga, Klaus Buchner.

In associazione con la delegazione per le relazioni con la Repubblica dell'Iraq

8. Scambio di opinioni sulla situazione della sicurezza in Iraq e sull'EUAM Iraq

Intervengono: Nathalie Loiseau, Stefano Tomat (SEAE), il tenente generale Vincenzo Coppola (CPCC, SEAE), Hannah Neumann, Michael Gahler, Georgios Kyrtos, Kris Peeters, Lars Patrick Berg, Demetris Papadakis, Urmas Paet, Sara Skytvedal.

9. Dieci anni di PSDC – Presentazione dello studio e scambio di opinioni

Intervengono: Nathalie Loiseau, il professor Christoph Meyer (King's College, Londra), Hannah Neumann, Michael Gahler, Traian Băsescu, Kris Peeters, il dott. Ben Jones (King's College, Londra), l'ambasciatore Pierre Vimont (Carnegie Europe), il dott. Nathalie Tocci (Istituto Affari Internazionali), Brooks Tigner (IHS Janes).

La riunione termina mercoledì 22 gennaio 2020 alle 18.21.

La riunione riprende giovedì 23 gennaio 2020 alle 9.08, sotto la presidenza di Nathalie Loiseau (presidente).

10. Raccomandazione all'alto rappresentante e al Consiglio a norma dell'articolo 118 in preparazione del processo di revisione del trattato di non proliferazione nucleare (TNP) del 2020, del controllo degli armamenti nucleari e delle opzioni di disarmo nucleare

AFET/9/02160

2020/2004(INI)

Relatore:

Sven Mikser (S&D)

PR – PE645.058v01-00

Merito:

AFET

- Esame del progetto di relazione

Termine per la presentazione di emendamenti: 28 gennaio 2020 alle 12.00

Intervengono: Nathalie Loiseau, Sven Mikser, Kris Peeters, Mounir Satouri, Anna Bonfrisco, Traian Băsescu, Narcisa Vladulescu (CONOP, SEAE), Benjamin Haute Couverture (FRS).

11. Scambio di opinioni con il generale Claudio Graziano, presidente del Comitato militare dell'Unione europea (EUMC)

Intervengono: Nathalie Loiseau, il generale Claudio Graziano (EUMC), Sven Mikser, Kris Peeters, Traian Băsescu, Anna Bonfrisco, Mazaly Aguilar.

In associazione con la delegazione per le relazioni con l'Assemblea parlamentare della NATO

12. Settantesimo anniversario della NATO: sfide future per l'Alleanza

Intervengono: Nathalie Loiseau, Alexandra de Hoop Scheffer (GMF, Parigi), Camille Grand (NATO), Kris Peeters, Sven Mikser, Traian Băsescu, Jaak Madison, Mounir Satouri.

13. Varie

14. Prossime riunioni

- 27 gennaio 2020, dalle 16.00 alle 17.30 (Bruxelles) – Riunione straordinaria con Izumi Nakamitsu, sottosegretaria generale delle Nazioni Unite e alta rappresentante per gli affari del disarmo
- 17 febbraio 2020, dalle 15.00 alle 18.30 (Bruxelles)
- 18 febbraio 2020, dalle 9.00 alle 12.30 e dalle 14.30 alle 18.30 (Bruxelles)

La riunione termina il 23 gennaio 2020 alle 12.34.



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

Wednesday, 22 January 2020, 11:30-12:30
Brussels
Room SPINELLI 3G3

FINAL DECISIONS

6 February 2020
SEDE/MS/JB/EN/ES

Order of business

Time Slot	Order	Duration (min)	Item	AD
			Wednesday, 22 January 2020, 11:30-12:30	
	1.		Adoption of agenda	
	2.		Chair's announcements	
	3.		Decisions	
	4.		Items for information	
	5.		Documents received for information	
	6.		Any other business	
	7.		Next meeting	

Wednesday, 22 January 2020, 11:30-12:30

1. Adoption of agenda

The coordinators adopted the agenda.

2. Chair's announcements

The Chair announced an exchange of views with Ms Izumi NAKAMITSU, UN Under-Secretary General for Disarmament Affairs, on **Monday, 27 January 2020, 16.00 - 17.30hrs** in the framework of an extraordinary SEDE meeting.

The Chair announced that due to the unavailability of Members, the SEDE mission to Georgia, foreseen from 24-27 February 2020, will have to be postponed to a later date.

The Chair informed about the changes in the composition of Members in the SEDE Committee following the end of the UK's Membership in the EU. After Brexit, from 1 February 2020, there will be no change in the total number of 30 Members, but EPP will have 8 instead of 7 seats and NI 2 instead of 3. All other seats remain unchanged.

Following information from the Chair concerning the procedure regarding the draft resolution on the proposed mandate for negotiations with the UK, Coordinators agreed to provide an informal input to the AFET Chair in advance of AFET's possible informal contribution to the draft resolution. Coordinators will discuss and possibly endorse SEDE's informal input at an extra-ordinary meeting on 27 January.

The Chair also informed about and invited Coordinators to a seminar focusing on CFSP/CSDP, EDF, cybersecurity and Security of Information Agreement, organised by Parliament's Brexit Steering Group with the Commission's UK Task Force and taking place immediately after the Coordinators' meeting.

3. DECISIONS

A. OWN INITIATIVE REPORTS

Coordinators decided to change the procedure on the ‘Implementation and governance of PESCO’ from own initiative report to recommendation under rule 118 of the EP rules of procedure.

Coordinators decided to delay the report on ‘Challenges and prospects for multilateral arms control and disarmament regimes’ (Rapporteur: Sven Mikser, S&D) so that the outcome of the NPT review conference in New York (27 April to 22 May 2020) can be taken into account.

B. OPINIONS

B.1. IMCO implementation report / SEDE opinion

Coordinators decided to allocate the opinion to the IMCO report on ‘*Implementation of Directive 2009/81/EC, concerning procurement in the fields of defence and security, and of Directive 2009/43/EC, concerning the transfer of defence-related products (pursuant to Rule 54)*’ to **S&D for 1 point**.

C. ASSOCIATED COMMITTEE PROCEDURES

Coordinators decided to allocate the SEDE contribution (Art. 57 procedure) to the JURI own-initiative report on ‘*Questions of state authority and of interpretation and application of international law in so far as the EU is affected in the areas of civil and military uses*’ to the **RENEW Group for 0 points**.

D. Appointment of a Member and a Substitute to the Petitions network

Coordinators deferred the decision to a future Coordinators’ meeting.

E. Committees’ input for the 2021 ECA Work Programme

Coordinators decided to suggest the following topics for the 2021 ECA Work Programme:

1. EU budget investments in military capacity building in third countries: CBDS measures under the Instrument contributing to Stability and Peace (IcSP);
2. CSDP civilian missions: do the current rules and practices on personnel ensure the effective functioning of the missions?

F. SEDE WORKSHOPS AND STUDIES

Coordinators decided that the following four workshops, agreed on 12 November 2019, be transformed into studies.

- 1) Nuclear Arms Control Regimes: state of play and perspectives;
- 2) Implementation and governance of PESCO;
- 3) Implementation of the Preparatory Action on Defence Research (PADR) and the European Defence Industrial Development Programme (EDIDP): lessons for the European Defence Fund (EDF);
- 4) Future of CSDP in a new security environment, including the impact of climate change.

4. Items for information

The Chair informed that following the Coordinators' discussions regarding a possible setting up of Monitoring Groups at their meeting of 25 September 2019, the Secretariat conducted a written survey amongst the political groups.

The **Coordinators took note** of the result of the survey showing that at this stage, there seems to be no clear majority in favour of pursuing the discussions on the matter.

5. Documents received for information

Coordinators took note of the documents for information.

6. Any other business

The Chair informed the Coordinators about the draft calendar for Coordinators' meeting in 2020, aligned with the AFET Coordinators' meeting.

Ms Neumann (Greens/EFA) raised the issue of the Inter-Parliamentary Conference (IPC) for the CFSP/CSDP taking place in Zagreb on 2-4 March. She advocated a more prominent role for the Chair of SEDE at the IPC and a more gender-balanced programme.

7. Next meeting

An extraordinary SEDE Coordinators' meeting is scheduled to take place on Monday 27 January 2020 from 17:30 - 18:30 in room ANTALL 6Q2.

The next ordinary Coordinators meeting will possibly take place on Tuesday 18 February 2020 adjacent to the SEDE meeting.

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**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/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>SEDE: Nathalie Loiseau (P) (1,2), Kinga Gál (2nd VP) (1), Lukas Mandl (4th VP) (1) D-IQ: Sara Skyttedal (P) (1)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képvisezők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>SEDE: Petras Auštrevičius (1,2), Traian Băsescu (1,2), Lars Patrick Berg (1), Klaus Buchner (1), Arnaud Danjean (1), Anna Fotyga (1), Vangelis Meimarakis (1,2), Sven Mikser (1,2), , Hannah Neumann (1), Urmas Paet (1), Kris Peeters (1,2), Mounir Satouri (2), Radosław Sikorski (1), Geoffrey Van Orden (1), Mick Wallace (1), Witold Jan Waszczykowski (1), Elena Yoncheva (1,2) DNAT: Sándor Rónai (2) D-US: Jaak Madison (1,2), Nicolae Ștefănuță (2)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>SEDE: Mazaly Aguilar (2), Anna Bonfrisco (1), Rasa Juknevičienė (1,2), Sandra Kalniete (1), Assita Kanko (1), Georgios Kyrtos (1), Juožas Olekas (1,2), Kostas Papadakis (1) D-US: Virginie Joron (2), Adriana Maldonado López (2)</p>

209 (7)
216 (3)
Andrea Bocskor (1), Michael Gahler (1,2), Bernard Guetta (1), Yana Toom (1)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ 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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

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/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 22.01.2020
(2) 23.01.2020

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
O'Donohue, Trujillo, Gimenez, Jelinak	
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
EEAS CPCO ECFR NATO GMF	Markussen, Pulkkinen, Sabinski, Tomat, Coppola, Vladulescu, Graziano, Pavoncelo, Robinet, Girard Petit Lebovich (via Skype) Grand de Hoop Scheffer

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare
Rekkand (Estonian Defence Ministry), Matofololo (South Africa Embassy), Vimont (Carnegie Europe), Meyer, Jones (King's College), Tocci (Istituto Affari Internazionali, Tigner (HIS Janes), Hautecouverture (FRS)

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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	Golanski, Oppermann, Sala
S&D	Rouby, Mamedov
Renew	Krauss
Verts/ALE	Heider
ID	Costantini
ECR	Danecki, Van Luik, Wiseman
GUE/NGL	Eekman
NI	Pasini

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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	
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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Legrand, Bendini, Massoulie, Isaacs Kobescak Smodis Moore

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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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
Schröder, Blaszauser, Hejtmankova, Heurteaux, Karock, Montoya, Schmutterer, Stergatos
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Nyáry-Bánlaki

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządznik/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman