



SEDE\_PV(2020)0217\_1

# MINUTES

Meeting of 17 February 2020, 15.30-18.00,  
and 18 February 2020, 9.00-12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 15.38 on Monday, 17 February 2020, with Nathalie Loiseau (Chair) presiding.

**1. Adoption of agenda**

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The agenda was adopted.

**2. Chair's announcements**

None.

**3. PESCO review: the way ahead**

*Speakers:* Nathalie Loiseau, Arnout Molenaar (EEAS), Captain Lars Schümann (EEAS), Alessandro Cignoni (EDA), Jean-Pierre Maulny (IRIS), Radosław Sikorski, Arnaud Danjean, Petras Auštrevičius, Michael Gahler, Traian Băsescu, Bernard Guetta, Sven Mikser, Miriam Lexmann

*In camera*

**4. Post BREXIT-implications for the EU's Security and Defence Policy**

*Speakers:* Nathalie Loiseau, Guillaume De La Brosse (EC), Cristian Contan (EEAS), Arnaud Danjean, Petras Auštrevičius, Radosław Sikorski, Hannah Neumann, Anna

Bonfrisco

The meeting adjourned at 18.01 and resumed on Tuesday 18 February 2020 at 9.08 with Nathalie Loiseau (Chair).

***Public hearing***

**5. The future of nuclear arms control regimes and the security implications for the EU**

***Speakers:*** Nathalie Loiseau, Angela Kane (Vienna Centre for Disarmament and Non-Proliferation), Mark Hibbs (Carnegie Europe), Dr Clara Portela (EUISS), Dr Rebecca E. Johnson (Acronym Institute for Disarmament Diplomacy), Sven Mikser, Mick Wallace, Klemen Grošelj, Mounir Satouri, Traian Băsescu

***Jointly with the Committee on Foreign Affairs and in association with the Delegation for relations with Iran***

Witold Jan Waszczykowski (AFET Vice-Chair) and Nathalie Loiseau (Chair) took the chair at 10.44.

**6. Exchange of views on the implementation of the NPT Safeguard Agreement with the Islamic Republic of Iran, and Teheran's compliance with its nuclear-related international obligations**

***Speakers:*** Witold Jan Waszczykowski, Nathalie Loiseau, Bruno Scholl (EEAS), Adnan Tabatabai (CARPO), Sven Mikser, Klaus Buchner, Mick Wallace, Petras Auštrevičius, Kris Peeters

***In association with the Delegation for Relations with the Korean Peninsula***

**7. Exchange of views on the security situation in East Asia and prospects for denuclearisation of Korean Peninsula**

***Speakers:*** Nathalie Loiseau, Prof Dr Ramon Pacheco Pardo (VUB), Reinhold Brender (EEAS), Sven Mikser, Sandra Kalniete, Anna Fotyga

***In camera***

***In association with the Delegation for relations with the Korean Peninsula***

**8. Briefing on the Democratic People's Republic of Korea's military activities, in particular regarding nuclear weapons**

- **Speakers:** Nathalie Loiseau, José Morgado (INTCEN), Brigadier General Radoslaw Jezewski (EEAS), Anna Fotyga, Kostas Papadakis

Michael Gahler, oldest Member, took the chair at 14.34.

*In camera*

**9. Operationalisation of the G5 Sahel Joint Force: CSDP support to cross-border regional cooperation**

*Speakers:* Michael Gahler, Jacques Fradin (EEAS), Brigadier General João Pedro Ribeiro (EUTM) Bamako - videokonference, Major General Daniel Grammatico (RACC), Nouakchott - videokonference, Javier Nart, Arnaud Danjean, Anna Fotyga, Željana Zovko, Herve Juvin, Lars Patrick Berg

Nikos Androulakis (Vice-Chair) took the chair at 15.50.

*In association with the Delegation for relations with Maghreb countries*

**10. Follow-up to the Berlin conference: implementation of the arms embargo in Libya**

*Speakers:* Nikos Androulakis, Stephanie T. Williams (UNSMIL) - videokonference, Rosamaria GILI (EEAS), Michael Gahler, Kris Peeters, Hannah Neumann, Malik Azmani

Michael Gahler, most senior Member, took the chair at 16.44.

*In camera*

**11. Establishment of the European Peace Facility: state of play**

*Speakers:* Michael Gahler, Stefano Tomat (EEAS), Hannah Neumann

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

18 March 2020, 9.00-12.30 and 14.30-18.30 Brussels  
19 March 2020, 9.00-12.30 Brussels

The meeting closed at 17.16.

**18 February 2020, 17.15 – 18.30**

*In camera*

The Coordinators' meeting opened at 17.20 with Nathalie Loiseau (Chair) presiding.

Nathalie Loiseau (Chair) took the chair at 17.20.

#### **14. Coordinators' meeting**



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

**Tuesday, 18 February 2020, 17:15-18:30**  
**Brussels**  
**Room SPINELLI 1G3**

# **FINAL DECISIONS**

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**EN**

## Order of business

Time Slot	Order	Duration (min)	Item	AD
			<b>Tuesday, 18 February 2020, 17:15-18:30</b>	
	1.		<b>Adoption of agenda</b>	
	2.		<b>Chair's announcements</b>	
	3.		<b>Decisions</b>	
	4.		<b>Documents received for information</b>	
	5.		<b>Any other business</b>	
	6.		<b>Next meeting</b>	

Tuesday, 18 February 2020, 17:15-18:30

## 1. Adoption of agenda

The coordinators adopted the agenda.

## 2. Chair's announcements

The Chair informed about the establishment and work of the UK Coordination Group in charge of ensuring the coherence of EP activities and initiatives during the negotiations of the future agreement on the EU-UK relations.

## 3. DECISIONS

### **A. Missions for the 2nd half of 2020**

**Coordinators** discussed possible destinations for SEDE missions and ad hoc delegations and **agreed** to decide on the matter by written procedure.

### **B. Public Hearings for the 2nd half of 2020**

**Coordinators** discussed possible topics for public hearings and **agreed** to decide on the matter by written procedure.

### **C. Activities with national parliaments**

**Coordinators agreed** to decide on the matter by written procedure.

### **D. Appointment of an Observer at the AFET Working Group on External Financing Instruments**

**Coordinators agreed** to decide on the matter by written procedure.

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

**Coordinators deferred** the decision to a future Coordinators' meeting. So far, there are no proposal from political groups.

#### **4. Documents received for information**

**Coordinators took note** of the documents for information.

#### **5. Any other business**

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

If required, the next ordinary Coordinators meeting will take place on Tuesday 18 or Wednesday 19 March 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/  
JELENĹTI İV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képvisezők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
SEDE - Petras Auštrevičius (1, 2), Lars Patrick Berg (2), Klaus Buchner (2), Traian Băsescu (1, 2), Arnaud Danjean (1, 2), Anna Fotyga (1, 2), Michael Gahler (1, 2), Vangelis Meimarakis (1, 2), Sven Mikser (1, 2), Javier Nart (2), Hannah Neumann (1, 2), Kris Peeters (1, 2), Mounir Satouri (2), Radosław Sikorski (1, 2), Alexandr Vondra (1, 2), Mick Wallace (1, 2), Elena Yoncheva (1, 2) DMAG - Malik Azmani (2), László Trócsányi (2)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
SEDE - Mazaly Aguilar (1, 2), Alviina Alametsä (1), Anna Bonfrisco (1), Klemen Grošelj (2), Rasa Juknevičienė (1), Herve Juvin (1, 2), Sandra Kalniete (2), Georgios Kyrtos (2), Miriam Lexmann (1), Juozas Olekas (2), Kostas Papadakis (2), Joachim Schuster (2), Thomas Waitz (1, 2), Željana Zovko (1, 2) AFET - Andrzej Halicki (2), Milan Zver (2)

209 (7)
216 (3)
Bart Groothuis (1, 2), Bernard Guetta (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 schödze/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/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči  
dne/Läsna/Närvarande den:

- (1) 17.2.2020  
(2) 18.2.2020

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/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
Maulny (IRIS), Angela Kane (Vienna Centre for Disarmament and Non-Proliferation), Mark Hibbs (Carnegie Europe), Dr Clara Portela (EUISS), Dr Rebecca E. Johnson (Acronym Institute for Disarmament Diplomacy), Tabatabai (CARPO), Prof Dr Pacheco Pardo (VUB), Brigadier General João Pedro Ribeiro (EUTM) Bamako - videokonference, Major General Daniel Grammatico (RACC), Nouakchott - videokonference, Stephanie T. Williams (UNSMIL) - videokonference

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Gobbo	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Daures, De La Brosse,	
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/Istituzzjonijiet 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 EDA INTCEN	Molenaar, Schumann, Contan Salomonson, Scholl, Brender, Brigadier General Jezewski, Fradin, Gili, Tomat, Gren, Pavoncello Cignoni, Gojic, Castillo Morgado

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktioonide 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/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat

PPE	Golanski, Oppermann, Kaminski
S&D	Mamedov, Simon
Renew	Krauss, Kunesi
Verts/ALE	Heider, Fisera
ID	Cialfi
ECR	Danecki, Wiseman, Hesse
GUE/NGL	Eekman
NI	Pasini

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantsleii/Γραφείο του 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</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generālsekretāra 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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generālne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	<p>De Vicente, Legrand, Srouf-Grandon, Masur, Kaminska</p> <p>Kobescak Smodis</p>

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστεenistus/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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Judicæel
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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Blaszauer, Hejtmankova, Heurteaux, Karock, Montoya, Schröder, Chamberlain, Stergatos
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Nyary-Banlaki

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
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 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci  
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 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/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/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/  
 Tjänsteman