



MINUTI

Laqgħa tas-26 ta' Mejju 2020, 14.00-16.00 - REMOTA

BRUSSELL

Il-laqgħa bdiet nhar it-Tlieta 26 ta' Mejju 2020 fis-14.02 u kienet preseduta minn Nathalie Loiseau (President).

1. Adozzjoni tal-aġenda

SEDE_OJ(2020)0526_01

L-aġenda ġiet adottata.

2. Approvazzjoni tal-minuti tal-laqgħat ta'

it-22-23 ta' Jannar 2020

PE 647.032v01-00

is-27 ta' Jannar 2020

PE 646.952v01-00

Il-minuti ġew approvati.

3. Avviżi tal-President

4. Avviżi tal-President dwar id-deċiżjonijiet mehuda mill-koordinaturi

Id-deċiżjoni finali tal-Koordinaturi SEDE tat-23 ta' April 2020 u d-deċiżjonijiet permezz tal-proċedura bil-miktub tal-24 ta' April 2020 u tas-7 ta' Mejju 2020 ġew imħabbra u ma waslu

ebda kummenti.

5. Skambju ta' fehmiet ma' Josep Borrell Fontelles, Viċi President tal-Kummissjoni Ewropea / Rappreżentant Għoli tal-Unjoni għall-Affarijiet Barranin u l-Politika ta' Sigurtà

Kelliema: David McAllister, Nathalie Loiseau, VP/RGħ Josep Borrell Fontelles, Sven Mikser, Jérôme Rivière, Hannah Neumann, Witold Jan Waszczykowski, Mick Wallace, Nikos Androulakis, Kinga Gál, Lukas Mandl, Özlem Demirel, Radosław Sikorski, Javi López, Željana Zovko, Urmas Paet, Attila Ara-Kovács, Anna Bonfrisco, Markéta Gregorová.

6. Kooperazzjoni UE-Afrika fil-qasam tas-sigurtà fir-reġjun tas-Sahel, fil-Punent tal-Afrika u fil-Qarn tal-Afrika

AFET/9/02228

2020/2002(INI)

Rapporteur:

Javier Nart (Renew)

PR – PE646.966v01-00

AM – PE650.694v01-00

AM – PE650.695v01-00

Responsabbli:

AFET

Opinjoniġiet:

DEVE Tomas Tobé (PPE)

- Eżami tal-emendi

Deciżjoni: Eżami tal-emendi

Kelliema: Nathalie Loiseau, Javier Nart, Željana Zovko, Javi López, Anna Bonfrisco, Alviina Alametsä, Hermann Tertsch, Mick Wallace, Fabio Massimo Castaldo.

7. Kwistjonijiet varji

8. Laqgħat li jmiss

Il-Ġimgħa 29 ta' Mejju 2020, 9.00-10.00

Il-Hamis 25 ta' Ġunju 2020 (data provvizorja)

Il-laqgħa spicċat nhar it-Tlieta 26 ta' Mejju 2020 fl-16.11.

**ΠΡΗΣΥΒΤΒΕΗ ΙΙΣΤ/ΛΙΣΤΑ ΔΕ ΑΣΙΣΤΕΝΑ/ΠΡΕΖΕΝΧΝΙ ΛΙΣΤΙΝΑ/ΔΕΛΤΑΓΕΡΛΙΣΤΕ/
 ΑΝΨΕΝΗΕΙΤΣΛΙΣΤΕ/ΚΟΗΑΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΞΗ ΠΑΡΟΝΤΩΝ/ΡΕΚΟΡΔ ΟΥ ΑΤΤΕΝΔΑΝΣΕ/
 ΛΙΣΤΕ ΔΕ ΠΡΕΣΕΝΣΕ/ΡΟΠΙΣ ΝΑΖΟΧΝΙΗ/ΕΛΕΝΣΟ ΔΙ ΠΡΕΣΕΝΖΑ/ΑΡΜΕΚΛΕΓΙΜΟ ΡΕΓΙΣΤΡΣ/ΔΑΛΥΒΙΥ ΣΑΡΑΣΑΣ/ ΙΕΛΕΝΛΕΤΙ
 ΙΥ/ΡΕΓΙΣΤΡΟ ΤΑ' ΑΤΤΕΝΔΕΝΖΑ/ΠΡΕΣΕΝΤΙΕΛΙΙΣΤ/ΛΙΣΤΑ ΟΒΕΚΝΟΧΙ/ΛΙΣΤΑ ΔΕ ΠΡΕΣΕΝΧΑΣ/
 ΛΙΣΤΑ ΔΕ ΠΡΕΖΕΝΤΑ/ΠΡΕΖΕΝΧΝΑ ΛΙΣΤΙΝΑ/ΣΕΖΝΑΜ ΝΑΥΖΟΧΙΗ/ΛΑΣΝΑΟΛΟΛΙΣΤΑ/ΝΑΡΒΑΡΟΛΙΣΤΑ**

<p>Βυρο/Μεσα/Πρεδσεδνιςτβο/Formandskabet/Vorstand/Juhatus/Προεδρεο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>SEDE: In the room: Nathalie Loiseau (Chair), Özlem Demirel (3rd VP) Remotely: Nikos Androulakis (1st VP), Kinga Gál (2nd VP), Lukas Mandl (4th VP) AFET: David McAllister (Chair)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλεντες/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>SEDE: In the room: Traian Băsescu, Fabio Massimo Castaldo, IJavi López, Urmas Paet, Kris Peeters, Mick Wallace, Witold Jan Waszczykowski, Elena Yoncheva Remotely: Attila Ara-Kovács, Arnaud Danjean, Michael Gahler, Vangelis Meimarakis, Sven Mikser, Javier Nart, Hannah Neumann, Jérôme Rivière, Radosław Sikorski, Alexandr Vondra AFET: In the room: Susanna Ceccardi, Thierry Mariani, Nacho Sánchez Amor Remotely: Katalin Cseh, Karol Karski, Jacek Saryusz-Wolski, Hermann Tertsch, Viola Von Cramon-Taubadel, Alexander Alexandrov Yordanov</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτες/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>SEDE: In the room: Klemen Grošelj, Miriam Lexmann, Antonio López-Istúriz White, Joachim Schuster, Dragoș Tudorache Remotely: Mazaly Aguilar, Alviina Alametsä, Anna Bonfrisco, Markéta Gregorová, Bart Groothuis, Zdzisław Krasnodębski, Georgios Kyrtos, Costas Mavrides, Juozas Olekas, Thomas Waitz, Željana Zovko AFET: In the room: Manolis Kefalogiannis, Andrey Kovatchev, Nicolae Ștefănuță (+ remotely)</p>

209 (7)
In the room: Ignazio Corrao
216 (3)
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/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 schůdže/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/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/Esimehe 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 taç-'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/Nðukogu/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/Komisia/Komissio/Kommissionen (*)
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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimieliimet ja elimet/Andra institutioner och organ

EEAS

VP/HR Josep Borrell Fontelles

Други учасници/Otros participantes/Ostarni učastnici/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 učastníci/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/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 skupín/Sekretariat političnih skupin/Polittisten ryhmien sihteeristö/ De politiska gruppernas sekretariat

PPE

S&D

Renew

ID

Verts/ALE

ECR

GUE/NGL

NI

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 predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

Καбинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretærs/Peasekretári büroo/Γραφείο του 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Generali/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 LINC
 DG FINS
 DG ITEC
 DG SAFE

Правна служба/Servicio Jurídico/Právní 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

Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussektariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretariat/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet

In the room: Schroeder, Blaszauser, Montoya

Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asistent/Pomočnik/ Avustaja/Assistenten

In the room: Nyary-Banlaki

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/Predsednik/Puheenjohtaja/Ordförande
 (VP) = Заместник-председател/Vicepresidente/Mistopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/

- Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči
'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/
Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funçionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
Tjänsteman



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

Monday, 23 April 2020, 15:00 - 17:00
Brussels
Meeting room: Remote participation (WebEx)

FINAL DECISIONS

SEDE/MS/JB/EN/ES

PE652.516v01-00

8/13

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Order of business

Time Slot	Order	Duration (min)	Item	AD
			Thursday, 23 April 2020, 15:00 - 17:00	
	1.		Adoption of agenda	
	2.		Chair's announcements	
	3.		Exchange of views	
	4.		Discussion	
	5.		Documents received for information	
	6.		Any other business	
	7.		Next meeting	

Thursday, 23 April 2020, 15:00-17:00

1. Adoption of agenda

The coordinators adopted the agenda.

2. Chair's announcements

The Chair informed Coordinators about the impact of COVID-19 outbreak on SEDE activities, the exchange of views with VP/HR Borrell in AFET on 20 April 2020 and a letter she co-signed with other Chairs of parliamentary bodies responsible for external relations to President Sassoli to underline the importance of dedicating one of the upcoming plenary debates to a discussion with the Council and the Commission on the external dimension of the consequences of the COVID-19 crisis.

3. Exchange of views with Lieutenant General Esa Pulkkinen, Director General of the EU Military Staff (EUMS) and with Lieutenant General Vincenzo Coppola, Civilian Operations Commander, Director CPCC, EEAS

Lieutenant General Esa Pulkkinen and Lieutenant General Vincenzo Coppola informed coordinators about the impact of the pandemic on CSDP military and civilian missions and operations.

4. Discussion

Following information from the Chair concerning the procedure regarding the Joint AFET/ INTA report containing the recommendations for negotiations for a new partnership with the United Kingdom of Great Britain and Northern Ireland, **Coordinators agreed to decide** on the possible elements to be introduced into a letter of the SEDE-Chair to the AFET-Chair by written procedure.

5. Documents received for information

Coordinators took note of the documents for information.

6. Any other business

There was none.

7. Next meeting

Date and time of the next meeting to be confirmed.

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**SUBCOMMITTEE ON SECURITY AND DEFENCE
COORDINATORS**

24 April 2020

RECORD OF DECISION BY WRITTEN PROCEDURE

I. **DECISION**

The Coordinators decided to nominate Juozas Olekas (S&D, Lithuania) as Observer at the AFET Working Group on External Financing Instruments.

**SUBCOMMITTEE ON SECURITY AND DEFENCE
COORDINATORS**

7 May 2020

RECORD OF DECISION BY WRITTEN PROCEDURE

II. **DECISION**

By a large majority, Coordinators approved the draft letter of the SEDE Chair concerning the SEDE contribution to the AFET/INTA recommendation on the future relationship with the United Kingdom (UK) in the field of security and defence.