



PROCESSO VERBALE

Lunedì 6 dicembre 2021, dalle 13.45 alle 15.45 e dalle 16.15 alle 18.45

Bruxelles

Sala: SPINELLI 3 G 3 (con partecipazione a distanza)

La riunione ha inizio lunedì 6 dicembre 2021 alle 13.50, sotto la presidenza di Nathalie Loiseau (presidente).

1. Approvazione dell'ordine del giorno

L'ordine del giorno è approvato nella versione che figura nel presente processo verbale.

2. Comunicazioni della presidenza

3. Comunicazione della presidenza sulle decisioni prese dai coordinatori

Vengono comunicate le decisioni finali della riunione dei coordinatori della sottocommissione SEDE del 30 novembre 2021 e non pervengono osservazioni.

4. Scambio di opinioni con Thierry TARDY sull'applicazione dell'articolo 44 del trattato di Lisbona

Intervengono: Nathalie Loiseau, Thierry Tardy (Collegio di difesa della NATO), Arnaud Danjean, Sven Mikser, Hannah Neumann, Mick Wallace, Tom Vandenkendelaere.

5. Scambio di opinioni con l'ambasciatrice Delphine PRONK, nuova presidente del comitato politico e di sicurezza

Intervengono: Nathalie Loiseau, ambasciatrice Delphine Pronk (CPS), Arnaud

Danjean, Petras Auštrevičius, Hannah Neumann, Clare Daly, Tom Vandenkendelaere, Georgios Kyrtos.

La riunione, sospesa alle 16.44, riprende alle 16.16, sotto la presidenza di Nathalie Loiseau (presidente).

A porte chiuse

6. Scambio di opinioni sull'operazione EUNAVFOR MED IRINI nel Mar Mediterraneo, con la partecipazione del generale Claudio GRAZIANO, presidente del comitato militare dell'UE, e del contrammiraglio Stefano TURCHETTO, comandante dell'operazione EUNAVFOR MED IRINI

Intervengono: Nathalie Loiseau, generale Claudio Graziano (EUMC), contrammiraglio Stefano Turchetto (EUNAVFOR MED), Arnaud Danjean, Petras Auštrevičius, Hannah Neumann, Fabio Massimo Castaldo, Georgios Kyrtos, Anna Bonfrisco, Michael Gahler, Tineke Strik.

La riunione, sospesa alle 17.14, riprende alle 17.19, sotto la presidenza di Nathalie Loiseau (presidente).

A porte chiuse

7. Scambio di opinioni sull'operazione Althea dell'EUFOR in Bosnia-Erzegovina, con la partecipazione del generale Claudio GRAZIANO, presidente del comitato militare dell'UE, e del tenente generale Brice HOUDET, comandante dell'operazione Althea dell'EUFOR

Intervengono: Nathalie Loiseau, generale Claudio Graziano (EUMC), tenente generale Brice Houdet (EUFOR Althea), Arnaud Danjean, Klemen Grošelj, Thomas Waitz, Anna Bonfrisco, Dietmar Köster, Lukas Mandl, Željana Zovko, Tineke Strik.

8. L'UE e le sfide per la sicurezza nella regione indopacifica

AFET/9/07671

2021/2232(INI)

Relatore:

David McAllister (PPE)

PR – PE700.477v02-00

Merito:

AFET

- Esame del progetto di relazione

Intervengono: Nathalie Loiseau, David McAllister, Attila Ara-Kovács, Dragoș Tudorache, Alviina Alametsä, Anna Bonfrisco, Mick Wallace.

9. Varie

10. Prossime riunioni

- 26 e 27 gennaio 2022 (Bruxelles)

La riunione termina alle 18.46.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

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| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p> |
| <p>SEDE</p> <ul style="list-style-type: none"> - Remote: Nathalie Loiseau (P) <p>D-CV</p> <ul style="list-style-type: none"> - Remote: Reinhard Bütikofer (P) <p>DACP</p> <ul style="list-style-type: none"> - Remote: Tineke Strik (VP) |
| <p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p> |
| <p>SEDE</p> <ul style="list-style-type: none"> - In the room: Attila Ara-Kovács, Petras Auštrevičius, Fabio Massimo Castaldo, Hannah Neumann, Mick Wallace. - Remote: Alviina Alametsä, Arnaud Danjean, Gheorghe-Vlad Nistor, Tom Vandenkendelaere. <p>AFET</p> <ul style="list-style-type: none"> - Remote: Dietmar Köster |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p> |
| <p>SEDE</p> <ul style="list-style-type: none"> - In the room: Clare Daly, Michael Gahler, Klemen Grošelj, David McAllister, Dragoș Tudorache, Thomas Waitz, Željana Zovko. - Remote: Anna Bonfrisco, Georgios Kyrtos, Juozas Olekas. |

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| 209 (7) |
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| 216 (3) |
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| <p>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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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)</p> |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer |
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| По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εsimehe 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 |
| Thierry Tardy (NATO Defence College). |

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|---|-------------------------------------|---------------------------|------|-------------------------------------|--------------|----------------------|
| 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 (*) | | | | | | |
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| 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 | | | | | | |
| <table border="1"> <tr> <td>PSC</td> <td>Ambassador Delphine Pronk</td> </tr> <tr> <td>EUMC</td> <td>General Claudio Graziano Lieutenant</td> </tr> <tr> <td>EUFOR Althea</td> <td>General Brice Houdet</td> </tr> </table> | PSC | Ambassador Delphine Pronk | EUMC | General Claudio Graziano Lieutenant | EUFOR Althea | General Brice Houdet |
| PSC | Ambassador Delphine Pronk | | | | | |
| EUMC | General Claudio Graziano Lieutenant | | | | | |
| EUFOR Althea | General Brice Houdet | | | | | |

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| 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 |
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| <p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats 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/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p> | |
| PPE | Oppermann. |
| S&D | Morin. |
| Renew | Reijnen. |
| ID | |
| Verts/ALE | |
| ECR | |
| The Left | |
| NI | Pasini. |

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| <p>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 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 Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne 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>Legrand.</p> |

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| Πравна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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 |
| 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 |
| Quille, Montoya, Collins, Barbieri, Hejtmankova, Heurteaux, Karock, Stergatos, Schmutterer. |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asistent/Pomočnik/ Avustaja/Assistenten |
| Nyary-Banlaki. |

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/
 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 '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/Képvisező/
 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/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

[A_ANNEX]

[A_ANNEX1]



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

Tuesday 30 November 2021, 09.30-10.30
Brussels
Meeting room: SPINELLI 3 E 2 - Remote meeting

FINAL RECORD OF DECISIONS

SEDE/GQ/AB/ES

Order of business

| Time Slot | Order | Duration (min) | Item |
|-----------|-------|----------------|--|
| | | | Tuesday 30 November 2021, 09.30-10.30 |
| | 1. | | Adoption of agenda |
| | 2. | | Chair's announcements |
| | 3. | | Decisions |
| | 4. | | Items for discussion |
| | 5. | | Any other business |
| | 6. | | Next meeting |

Tuesday 30 November 2021, 09:30-10:30

1. Adoption of agenda

The agenda was adopted.

2. Chair's announcements

Coordinators were informed that the agenda for the next Coordinators' meeting (26 January 2022, tbc) will include decisions on new own-initiative reports (INIs) starting as from March. Coordinators are invited to submit their proposals for INIs to the Secretariat by Thursday 13 January EOB

The Chair also informed Coordinators that on 4 November 2021 the Council adopted a Decision authorising the opening negotiations with the Republic of Mozambique for an agreement on the status of the European Union Military Training Mission in Mozambique.

3. DECISIONS

3.1 Proposal for a SEDE mission to France in 2022

Administrator responsible: Anna Barbieri

Coordinators decided to reconfirm the request for an ad-hoc SEDE delegation to Paris, FRANCE in June/July 2022, after the French general election.

3.2 SEDE Adoption of the draft calendar of the SEDE Coordinators' meetings in 2022

Administrator responsible: Anna Barbieri

Coordinators adopted the indicative draft calendar.

4. Items for discussion

Coordinators took note of the documents received for information.

5. Any other business

The Chair informed Coordinators about the request for the following study: 'The specific role of the European Parliament the area of CSDP as defined by the Treaties' in the context of CSDP Annual Report.

6. Next meeting

26 January 2022, tbc

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