



MINUTI

Laqgħa tas-7 ta' Frar 2022, 13.45-15.15 u 16.45-18.45

BRUSSELL

Il-laqgħa bdiet nhar it-Tnejn, 7 ta' Frar 2022, fis-13.45 u kienet preseduta minn Nathalie Loiseau (President).

1. Adozzjoni tal-aġenda

L-aġenda ġiet adottata.

2. Avviżi tal-President

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

Id-deċiżjonijiet finali tal-Koordinaturi tas-Sottokumitat SEDE tas-26 ta' Jannar 2022 thabbru u ma wasal ebda kumment.

4. Skambju ta' fehmiet ma' Florence PARLY, Ministru għall-Forzi Armati Franciżi, dwar il-prijoritajiet Franciżi fil-qasam tas-sigurtà u d-difiża tal-UE

Kelliema: Nathalie Loiseau, Florence Parly (Ministru għall-Forzi Armati Franciżi), Arnaud Danjean, Elena Yoncheva, Petras Auštrevičius, Herve Juvin, Assita Kanko, Mick Wallace, Kostas Papadakis, Michael Gahler, Raphaël Glucksmann, Željana Zovko, Christophe Grudler, Eero Heinäluoma, Mounir Satouri, Anna Bonfrisco, Georgios Kyrtos, Dragoş Tudorache, Clare Daly, Costas Mavrides.

Il-laqgħa giet interrotta fl-15.37 u tkomplet fil-16.53 u kienet preseduta minn Nathalie Loiseau (President).

Smigh pubbliku

B'mod kongunt mal-Kumitat għall-Kummerċ Internazzjonali

- 5. Seduta ta' smigh dwar il-Valutazzjoni tar-riskji u r-risposti strateġiċi lill-investiment dirett barrani, inklużi l-investimenti Ċiniżi fil-qasam tas-sigurtà u d-difiża
(ara l-programm separat)**

Kelliema: Nathalie Loiseau, Bernd Lange, Marie-Anne Lavergne (Teżor Franċiż), Wolfgang Niedermark (Bord Eżekuttiv tal-Federazzjoni tal-Industriji Ġermaniżi (BDI)), Christophe Hansen, Samira Rafaela, Reinhard Bütikofer, Markus Buchheit, Helmut Scholz, Iuliu Winkler, Marie-Pierre Vedrenne, Danuta Maria Hübner, Peter Sandler (Kummissjoni Ewropea), Agatha Kratz (Grupp Rhodium), Jaap Van Etten (Datenna (Intelliġenza Ekonomika Ċiniża)), Miriam Lexmann, Raphaël Glucksmann, Petras Auštrevičius, Mick Wallace, Inma Rodríguez-Piñero, Fabio Massimo Castaldo.

- 6. Kwistjonijiet varji**

- 7. Laqgħat li jmiss**

- It-3 ta' Marzu 2022, 9.00 – 12.00 (Brussell)

Il-laqgħa ntemmet fis-18.51.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĹTI İV/REĢİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

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| <p>Βιοπο/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p> |
| <p>SEDE</p> <ul style="list-style-type: none"> - In the room: Nathalie Loiseau (P) <p>INTA</p> <ul style="list-style-type: none"> - In the room: Bernd Lange (P), Marie-Pierre Vedrenne (4th VP) |
| <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</p> <ul style="list-style-type: none"> - In the room: Petras Auštrevičius, Arnaud Danjean, Herve Juvin, Vangelis Meimarakis, Mick Wallace. - Remotely: Fabio Massimo Castaldo, Hannah Neumann, Gheorghe Vlad Nistor, Mounir Satouri, Radoslaw Sikorski, Alexandr Vondra, Elena Yoncheva. <p>INTA</p> <ul style="list-style-type: none"> - In the room: Samira Rafaela, Inma Rodríguez-Piñero, Helmut Scholz, Iuliu Winkler. - Remotely: Christophe Hansen, Danuta Maria Hübner, Jörgen Warborn. <p>AFET</p> <ul style="list-style-type: none"> - In the room: Bernard Guetta. |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/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, Christophe Grudler, Eero Heinäluoma, Kostas Papadakis, Dragoș Tudorache. - Remotely: Anna Bonfrisco, Raphaël Glucksmann, Assita Kanko, Georgios Kyrtos, Miriam Lexmann, Costas Mavrides, Jozas Olekas, Thomas Waitz, Željana Zovko. <p>INTA</p> <ul style="list-style-type: none"> - In the room: Markus Buchheit. - Remotely: Reinhard Bütikofer. <p>D-CN</p> <ul style="list-style-type: none"> - In the room: Emma Wiesner. |

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| 209 (7) |
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| 216 (3) |

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| 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/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan) | |
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| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelja/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsednika/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 | |
| Item 4 - Remotely: Florence Parly (Minister of French Armed Forces). | |
| Item 5 - In the room: Agatha Kratz (Rhodium Group), Jaap Van Etten (Datenna (China Economic Intelligence)). - Remotely: Marie-Anne Lavergne (French Treasury), Wolfgang Niedermark (Executive Board of the Federation of German Industries (BDI)). | |

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| Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*) | |
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| Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*) | |
| Remotely: Peter Sandler (DG TRADE) | |
| 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 | |
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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 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/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat

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| PPE | Oppermann, Connolly |
| S&D | Morin, Valli |
| Renew | |
| ID | Volokhova |
| Verts/ALE | |
| ECR | |
| The Left | |
| NI | |

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| <p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidenci kantseleri/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinet 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/Kabinet 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/Kabinet 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/Direktorat 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>Deyon, Legrand, Voget Kobescak Smodis</p> |

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| <p>Правна служба/Servicio Jurídico/Právni 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</p> | |
| <p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/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</p> | |
| <p>Quille, Barbieri, Hejtmanokova, Heurteaux, Montoya, Collins, Schmutterer, Valente.</p> | |
| <p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p> | |
| <p>Nyáry-Bánlaki.</p> | |

* (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/ 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) = Должносно лице/Funcionario/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

Wednesday 26 January 2022, 10.00-11.00
Brussels
Meeting room: SPINELLI 3 E 2 and remotely

FINAL RECORD OF DECISIONS

SEDE/GQ/AB/ES

PE719.573v02-00

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Order of business

| Time Slot | Order | Duration (min) | Item |
|-----------|-------|----------------|---|
| | | | Wednesday 26 January 2022, 10.00-11.00 |
| | 1. | | Adoption of agenda |
| | 2. | | Chair's announcements |
| | 3. | | Decisions |
| | 4. | | Items for discussion |
| | 5. | | Any other business |
| | 6. | | Next meeting |

The agenda was adopted.

2. Chair's announcements

2.1 Informal Meeting of EU Defence Ministers, Brest 12-13 January 2022

The Chair informed the Coordinators about the Informal Meeting of EU Defence Ministers held in Brest on January 12th. This was an important institutional achievement for SEDE because it was the first time a SEDE Chair is invited to an Informal Defence Ministers meeting.

2.2 High Level Conference on the Future of Civilian CSDP – CPCC 15th Anniversary, 24 May 2022

Coordinators were informed about the request of the High Representative to hold a High Level Conference on the future of Civilian CSDP in the European Parliament premises. The Chair raised the need to explore options on the date that does not overlap with the SEDE mission to Iraq.

2.3 Studies

The Chair also informed Coordinators about the list of completed and ongoing studies commissioned by SEDE. Coordinators reconfirmed the principle that studies should be closely linked to the Subcommittee's own-initiative reports.

3. DECISIONS

3.1 Next two own-initiative (INI) reports and the Annual Report on the implementation of the Common Security and Defence Policy

Coordinators decided on the following allocation of own-initiative reports (INIs):

- Security, Defence and Space - EPP (3 points);
- EU Rapid Deployment Capacity, EU Battlegroups and article 44 TEU: Which way forward? - S&D (3 points);
- Coordinators decided to allocate the 2022 Annual Report on the implementation of the Common Security and Defence Policy to the EPP group for 3 points.
- In addition, coordinators decided to allocate the next INI report on the Implications of Chinese-investment in European infrastructure in Europe to Renew.

With the exception of the Annual Report on CSDP, the title of all INIs will be clarified by written procedure.

4. Items for discussion

4.1 SEDE Missions - state of play

- Coordinators decided - considering the rising security tensions in the region - to swap the order of the SEDE ad hoc delegation to Georgia and the mission to Estonia/Lithuania.

Consequently, the mission to Estonia and Lithuania will take place on 21-24 February 2022 and the mission to Georgia on 10 -14 April 2022.

- Coordinators also decided to postpone the ad hoc delegation to Mali until political and security conditions allow.

4.2 Petitions

Petition No 0567/2021 by Juan Souza (Spanish) on arms sales by a Spanish company to Saudi Arabia amid the Yemen conflict

Coordinators decided not to follow up.

5. Any other business

The Chair informed Coordinators that the next Inter-Parliamentary Conference on the Common Foreign and Security Policy and the Common Security and Defence Policy will take place in Paris on 24 and 25 February 2022.

6. Next meeting

3 March 2022, tbc

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