



SEDE\_PV(2022)1026\_1

# MINUTES

Meeting of 26 October 2022, 9.00 – 13.00 and 15.00 – 16.00 and 17.00 – 18.30

and 27 October 2022, 9.30-12.30

BRUSSELS

Room: Paul-Henri Spaak (5B001)

The meeting opened at 9.07 on Wednesday, 26 October 2022, with Nathalie Loiseau (Chair) presiding.

**1. Adoption of agenda** SEDE\_OJ(2022)1026\_1

The agenda was adopted in the form shown in these minutes.

**2. Approval of minutes of meetings of**

- 26 September 2022 PV – PE736.668v01-00
- 10 October 2022 PV – PE737.256v01-00

The minutes were approved.

**3. Chair's announcements**

**4. Defence Joint Procurement Task Force and the proposal for a Regulation establishing the European Defence Industry Reinforcement through Common Procurement Act (EDIRPA)**

**Exchange of views with**

- **Timo PESONEN, Director General of the Directorate General of Defence**

**Industry and Space (DG DEFIS), European Commission**

- **Stijn MOLLS, Head of Division, Security and Defence policy, European External Action Service**
- **Emilio FAJARDO, Director, Industry, Synergies & Enablers (ISE), European Defence Agency (EDA)**

*Speakers:* Nathalie Loiseau, Timo Pesonen (DG DEFIS), Stijn Mols (EEAS), Emilio Fajardo (EDA), Zdzisław Krasnodębski, Arnaud Danjean, Joachim Schuster, Javier Nart, Hannah Neumann, Mick Wallace, Michael Gahler.

The meeting adjourned at 10.07 and resumed at 10.12

\*\*\* *In camera* \*\*\*

**5. Steps towards the establishment of the EU Military Assistance Mission in support of Ukraine (EUMAM Ukraine)**

**Exchange of views with**

- **Brice de SCHIETERE, acting Director for Integrated Approach for Security and Peace, European External Action Service**
- **Vice-Admiral Hervé BLÉJEAN, Director-General of the EU Military Staff (EUMS)**

*Speakers:* Nathalie Loiseau, Brice de Schietera (EEAS), Hervé Bléjean (EUMS), Arnaud Danjean, Sven Mikser, Petras Auštrevičius, Alviina Alametsä, Witold Jan Waszczykowski, Javier Nart, Hannah Neumann, Anna Fotyga.

**6. EU's support in providing lethal military equipment for Ukraine: update on the European Peace Facility's Clearing House mechanism**

**Exchange of views with Vice-Admiral Hervé BLÉJEAN, Director-General of the EU Military Staff (EUMS)**

*Speakers:* Nathalie Loiseau, Brice de Schietera (EEAS), Hervé Bléjean (EUMS), Arnaud Danjean, Sven Mikser, Javier Nart, Hannah Neumann, Anna Fotyga, Alviina Alametsä, Juozas Olekas.

The meeting adjourned at 11.58 and resumed at 12.08.

**7. Coordinators' meeting**

\*\*\* *End of in camera* \*\*\*

The meeting adjourned at 12.34 and resumed at 15.08.

\*\*\* *In camera* \*\*\*

**8. Hybrid war: the consequences of Russian military activities in the Baltic sea and the sabotage of critical infrastructure**

**Exchange of views with**

- **Ambassador Sorin DUCARU, SatCen Director**
- **Bernard SIMAN, Senior Associate Fellow at Egmont Royal Institute for International Relations**

*Speakers:* Nathalie Loiseau, Sorin Ducaru (SatGen), Bernard Siman (Egmont Institute), Sven Mikser, Michael Gahler, Petras Auštrevičius, Alviina Alametsä, Thomas Waitz.

\*\*\* *End of in camera* \*\*\*

The meeting adjourned at 15.56 and resumed at 17.03.

**9. Gender equality week: CSDP Missions and Operations – operational support to women, peace and security**

**Exchange of views with**

- **Anne KOISTINEN, Deputy Head of Division - Integrated Approach: Methodology and Implementation, EEAS**
- **Leyla DASKIN, Cultural adviser, EUTM Mozambique**
- **Gisela DUETTING, Gender adviser, EUAM Ukraine**
- **Anette SCHWITZKE, Gender and human rights adviser, EUAM Iraq**

*Speakers:* Nathalie Loiseau, Anne Koistinen (EEAS), Leyla Daskin (EUTM Mozambique) (remote), Gisela Duetting (EUAM Ukraine) (remote), Anette Schwitzke (EUAM Iraq) (remote), Sven Mikser, Hannah Neumann.

The meeting adjourned at 18.21 and resumed on 27 October 2022 at 9.40.

**10. EU Rapid Deployment Capacity, EU Battlegroups and Article 44 TEU: the way forward**

AFET/9/10184  
2022/2145(INI)

Rapporteur:

Javi López (S&D)

Responsible:

AFET

- Consideration of draft report
- Deadline for tabling amendments: **29 November 2022, 12.00**

*Speakers:* Nathalie Loiseau, Javi López, Michael Gahler, Hannah Neumann.

The meeting adjourned at 10.02 and resumed at 10.16.

\*\*\* *In camera* \*\*\*

**11. Briefing by Stefano TOMAT, Managing Director for Civilian Planning and Conduct Capability, Civilian Operations Commander, European External Action Service in preparation of the upcoming SEDE ad-hoc delegation to Niger**

*Speakers:* Nathalie Loiseau, Stefano Tomat (EEAS), Javier Nart.

The meeting adjourned at 10.47 and resumed 11.05.

## 12. The civilian CSDP EU monitoring capacity in Armenia

**Exchange of views with Stefano TOMAT, Managing Director for Civilian Planning and Conduct Capability, Civilian Operations Commander, European External Action Service**

*Speakers:* Nathalie Loiseau, Stefano Tomat (EEAS), Michael Gahler, Petras Auštrevičius, Rasa Juknevičienė.

\*\*\* *End of in camera* \*\*\*

## 13. State of play in the implementation of Permanent Structure Cooperation

**Exchange of views with Joanneke BALFOORT, Director, Directorate for Security and Defence Policy, European External Action Service**

*Speakers:* Nathalie Loiseau, Joanneke Balfort (EEAS), Tom Vandenkendelaere, Sven Mikser, Petras Auštrevičius, Thomas Waitz.

## 14. Implementation of the common security and defence policy - annual report 2022

AFET/9/09206

2022/2050(INI)

Rapporteur:

Tom Vandenkendelaere (PPE)

PR – PE734.095v01-00

AM – PE737.223v01-00

AM – PE737.225v01-00

Responsible:

AFET

Opinions:

AFCO Victor Negrescu (S&D)

PA – PE736.727v01-00

FEMM Susana Solís Pérez (Renew)

PA – PE735.527v01-00

AM – PE736.509v01-00

- Consideration of amendments

*Speakers:* Nathalie Loiseau, Tom Vandenkendelaere, Attila Ara-Kovács, Urmas Paet, Thomas Waitz, Clare Daly.

## 15. Any other business

## 16. Next meetings

- 14 November 2022, 15.00 – 18.30 (Brussels)

The meeting closed at 12.34 with Nathalie Loiseau (Chair) presiding.

**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/  
JELENĹĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENŤĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
26/10/2022	Nathalie Loiseau (Chair).
27/10/2022	Nathalie Loiseau (Chair), Rasa Juknevičienė(2 <sup>nd</sup> VP).
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
26/10/2022	SEDE: Alviina Alametsä, Petras Auštrevičius, Traian Băsescu, Arnaud Danjean, Anna Fotyga, Javi López, Sven Mikser, Javier Nart, Hannah Neumann, Tom Vandenkendelaere, Mick Wallace, Witold Jan Waszczykowski. AFET: Kinga Gál.
27/10/2022	Attila Ara-Kovács, Petras Auštrevičius, Rasa Juknevičienė, Sven Mikser, Javier Nart, Urmas Paet, Tom Vandenkendelaere, Mick Wallace.
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
26/10/2022	Michael Gahler, Eero Heinäluoma, Zdzisław Krasnodębski, Juozas Olekas, Joachim Schuster, Thomas Waitz.
27/10/2022	Clare Daly, Michael Gahler, Thomas Waitz.
209 (7)	
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/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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)	

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
Bernard SIMAN (Egmont Institute)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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 (*)														
Timo PESONEN														
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/Istítuzzionijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte institúții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ														
<table border="1"> <tr> <td>EEAS</td> <td>Stijn MOLS, Brice de SCHIETERE, Stefano TOMAT, Joanneke BALFOORT, Anne KOISTINEN</td> </tr> <tr> <td>EDA</td> <td>Emilio FAJARDO</td> </tr> <tr> <td>EUMS</td> <td>Hervé BLÉJEAN</td> </tr> <tr> <td>SatGen</td> <td>Sorin DUCARU</td> </tr> <tr> <td>EUTM Mozambique</td> <td>Leyla DASKIN (remote)</td> </tr> <tr> <td>EUAM Ukraine</td> <td>Gisela DUETTING (remote)</td> </tr> <tr> <td>EUAM Iraq</td> <td>Anette SCHWITZKE (remote)</td> </tr> </table>	EEAS	Stijn MOLS, Brice de SCHIETERE, Stefano TOMAT, Joanneke BALFOORT, Anne KOISTINEN	EDA	Emilio FAJARDO	EUMS	Hervé BLÉJEAN	SatGen	Sorin DUCARU	EUTM Mozambique	Leyla DASKIN (remote)	EUAM Ukraine	Gisela DUETTING (remote)	EUAM Iraq	Anette SCHWITZKE (remote)
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Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

<p>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 poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristöt/De politiska gruppernas sekretariat</p>	
PPE	Oppermann
S&D	Collins, Ksiazczakova
Renew	Pable
ID	Cialfi, Demey
Verts/ALE	Heider
ECR	Wiseman, Danecki
The Left	Eekman
NI	Huszar-Dekany, Pasini

<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 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</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/Ġeneralsekretära 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/Direção-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, Falk. Bilquin, Caprile.</p>

<p>Правна 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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Moore.</p>
<p>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</p>
<p>Quille, Barbieri, De Pillot de Coligny, Enciso y Berge, Hejtmankova, Karock, Malauzat, Haber, Carpetti, Schmutterer, Stergato.</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyent/Pomočnik/Avustaja/Assistenten</p>
<p>Nyary-Banlaki.</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/ 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/Urządник/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/Tjänsteman