



SEDE_PV(2022)1114_1

MINUTES

Meeting of 14 November 2022, 15.00-18.30

BRUSSELS

The meeting opened at 15.03 on Monday, 14 November 2022, with Nathalie Loiseau (Chair) presiding.

1. Adoption of agenda

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

2. Chair's announcements

3. Chair's announcements concerning coordinators' decisions

Final record of decisions of 26 October 2022 is annexed to these minutes.

***** *In camera* *****

4. Debrief on the SEDE mission to Mozambique and the new concept for CSDP Missions (in particular EU Training Missions) with Major General Werner ALBL, Deputy Director General and Chief of Staff, Military Planning and Conduct Capability (MPCC)

Speakers: Nathalie Loiseau, Major General Werner ALBL (MPCC), Mazaly Aguilar.

The meeting adjourned at 15.33 and resumed at 16.07.

5. Niger: debrief on the SEDE Mission and next steps in establishing a new CSDP Mission in Niger with

- **Stefano TOMAT, Managing Director for Civilian Planning and Conduct Capability, Civilian Operations Commander, EEAS and**
- **Brice de SCHIETERE, acting Director for Integrated Approach for Security and Peace, European External Action Service**

Speakers: Nathalie Loiseau, Stefano Tomat (EEAS), Brice de Schieterere (EEAS), Arnaud Danjean, Javier Nart, Michael Gahler.

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

The meeting adjourned at 17.05 and resumed at 17.09.

6. Hybrid Warfare: the vulnerability of undersea networks and other critical European infrastructures, with

- **Camille MOREL, Research Fellow at the Centre d'Études Stratégiques de la Marine (CESM), SciencesPo, Paris School of International Affairs**
- **Dr Angélique PALLE, Research Fellow, Institute for Strategic Research (IRSEM), Ministry of Defence, France**
- **Olivier ONIDI, Deputy Director-General, Directorate-General Migration and Home Affairs (DG HOME)**

Speakers: Nathalie Loiseau, Camille Morel (CESM), Dr. Angélique Palle (IRSEM), Olivier Onidi (DG HOME), Tom Vandenkendelaere, Bart Groothuis, Petras Auštrevičius.

7. Any other business

8. Next meetings

- 28 November 2022, 15.00 – 18.30 (Brussels)
- 29 November 2022, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

The meeting closed at 18.22.



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

Wednesday 26 October 2022, 12.00-13.00
Brussels
Meeting room: SPAAK 5B1

FINAL DECISIONS

SEDE/GQ/AB/ENYB

Wednesday 26 Month 2022, 12.00-13.00

1. Adoption of agenda

2. Chair's announcements

2.1 Organisation of Hearings

Since the hearings are proposed by Coordinators on the basis of their Groups' priorities, the Political groups are kindly reminded to respond to the Secretariat's call for experts.

3. DECISIONS

3.1 State of Play of SEDE Own Initiative Reports (INIs): decision to suspend the INI on "Strategic Compass and EU space-based defence capabilities".

Responsible Administrators: Radka Hejtmankova/ Anna Barbieri

Coordinators decided:

to ask for the suspension of the INI on the "Strategic Compass and EU space-based defence capabilities" and to request the authorisation to draw-up the next priority INI for SEDE: "The implementation of civilian CSDP and other EU civilian security assistance". Allocated to the Greens group for 3 points.

3.2 Proposal for a Regulation establishing the European Defence Industry Reinforcement through common Procurement Act (EDIRPA) for 2022-2024

Responsible Administrators: Ulrich Karock/ Anna Barbieri

Coordinators decided:

to already appoint the SEDE Rapporteur for the file: Michael GAHLER, EPP for 3 points under Rule 58 or 2 points under Rule 57 in order to be ready to move forward quickly once an agreement on the division of competences has been found at the Conference of Committee Chairs (CCC) level.

3.2 Preparation for a discussion in the Conference of Committee Chairs (CCC) on a possible revision of Annex VI of the EP Rules of Procedure

Responsible administrator: Gerrard Quille (HoU)

Coordinators decided:

to continue the discussion on the proposal for the revision of Annex VI outlining the competences of SEDE.

3.3 Proposed calendar of Committee meetings in 2023

Responsible administrator: Anna Barbieri

Coordinators decided:

to approve the indicative calendar of SEDE meetings for 2023

4. Items for discussion

4.1 PETITIONS

Responsible administrator: Anna Barbieri

Coordinators decided:

to acknowledge the reception of these petitions and to forward to PETI the latest EP resolutions covering these issues

4.2 MOTIONS FOR A RESOLUTION PURSUANT TO RULE 143 OF THE RULES OF PROCEDURE

Motion for a European Parliament resolution on the redeployment of French and European troops in Niger

B9 0369/2022

Requester: Dominique Bilde (FR, ID Group)

Coordinators decided:

Not to follow-up

5. Any other business

6. Next meeting

5 December, tbc

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**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 ÍV/REGĪSTRU 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 (*)
Nathalie Loiseau (PR).
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Petras Auštrevičius, Arnaud Danjean, Javier Nart, Tom Vandenkendelaere.
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Mazaly Aguilar, Michael Gahler, Bart Groothuis.

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 schôdze/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
Major General Werner Albl (MPCC), Stefano Tomat (EEAS), Brice de Schiere (EEAS), Camille Morel (CESM) (remotely), Dr. Angélique Palle (IRSEM) (remotely), Olivier Onidi (DG HOME).

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 (*)	
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	Stinga, Baour.

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/Ini účastnici/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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 politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Oppermann.
S&D	Ksiazczakova, Collins.
Renew	Pable.
ID	Demey, Cialfi.
Verts/ALE	Heider.
ECR	Wiseman
The Left	Eekman
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 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	
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	
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	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Legrand. Clapp.

<p>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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</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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Quille, Barbieri, De Pillot De Coligny Enciso Y Berge, Capretti, Haber, Taourirt, Stergatou.</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/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-Présidente/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman