



SEDE\_PV(2022)1114\_1

# PROCESSO VERBALE

Riunione del 14 novembre 2022, dalle 15.00 alle 18.30

BRUXELLES

La riunione ha inizio lunedì 14 novembre 2022 alle 15.03, sotto la presidenza di Nathalie Loiseau (presidente).

**1. Approvazione dell'ordine del giorno** SEDE\_OJ(2022)1114\_1

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**

Il verbale finale delle decisioni del 26 ottobre 2022 figura in allegato al presente processo verbale.

*\*\*\* A porte chiuse \*\*\**

**4. Resoconto sulla missione della sottocommissione SEDE in Mozambico e sulla nuova visione per le missioni PSDC (in particolare le missioni di formazione dell'UE) alla presenza del Maggiore Generale Werner ALBL, direttore generale aggiunto e capo di Stato maggiore, capacità militare di pianificazione e condotta (MPCC)**

*Intervengono:* Nathalie Loiseau, Maggiore Generale Werner ALBL (MPCC) e Mazaly Aguilar.

La riunione, sospesa alle 15.33, riprende alle 16.07.

**5. Niger – Resoconto sulla missione della sottocommissione SEDE e prossime tappe dell'istituzione di una nuova missione PSDC in Niger, alla presenza di:**

- **Stefano TOMAT, direttore esecutivo della capacità civile di pianificazione e condotta e comandante delle operazioni civili, SEAE;**
- **Brice DE SCHIETERE, direttore f.f. dell'approccio integrato per la sicurezza e la pace, Servizio europeo per l'azione esterna**

*Intervengono:* Nathalie Loiseau, Stefano Tomat (SEAE), Brice de Schietero (SEAE), Arnaud Danjean, Javier Nart e Michael Gahler.

*\*\*\* Fine della seduta a porte chiuse \*\*\**

La riunione, sospesa alle 17.05, riprende alle 17.09.

**6. Guerra ibrida – La vulnerabilità delle reti sottomarine e di altre infrastrutture critiche europee, alla presenza di:**

- **Camille MOREL, ricercatrice presso il Centre d'Études Stratégiques de la Marine (CESM), l'Istituto di studi politici SciencesPo e la Paris School of International Affairs;**
- **dott.ssa Angélique PALLE, ricercatrice presso l'Istituto di ricerca strategica (IRSEM), ministero della Difesa, Francia;**
- **Olivier ONIDI, direttore generale aggiunto, direzione generale della Migrazione e degli affari interni (DG HOME).**

*Intervengono:* Nathalie Loiseau, Camille Morel (CESM), dott.ssa Angélique Palle (IRSEM), Olivier Onidi (DG HOME), Tom Vandenkendelaere, Bart Groothuis e Petras Auštrevičius.

**7. Varie**

**8. Prossime riunioni**

- 28 novembre 2022, dalle 15.00 alle 18.30 (Bruxelles)
- 29 novembre 2022, dalle 9.00 alle 12.30 e dalle 15.00 alle 18.30 (Bruxelles)

La riunione termina alle 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/KATAΣTACH 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/  
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 (*)
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 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
Major General Werner Albl (MPCC), Stefano Tomat (EEAS), Brice de Schietera (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/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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

<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/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. Clapp.</p>



Πравна 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/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/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Quille, Barbieri, De Pillot De Coligny Enciso Y Berge, Capretti, Haber, Taourirt, Stergatou.
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten
Nyary-Banlaki

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Prešedinte/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/Viceprešedinte/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