



# MINUTES

Meeting of 24 April 2023, 15.30-18.30,  
and 25 April 2023, 9.00-12.30 and 15.30-19.00

BRUSSELS

Room: SPINELLI (3G-2)

The meeting opened at 15.36 on Monday, 24 April 2023, with Nathalie Loiseau (Chair) presiding.

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

**1. Update on EU military support for Ukraine, by Charles FRIES, Deputy Secretary General for Peace, Security and Defence, EEAS**

*Speakers:* Nathalie Loiseau, Charles Fries (EEAS), Arnaud Danjean, Petras Auštrevičius, Juozas Olekas, Michael Gahler, Elena Yoncheva, Javier Nart

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

The meeting adjourned at 16.39 and resumed at 16.45.

**2. Adoption of agenda**

The agenda has been adopted.

**3. Chair's announcements**

**4. Approval of minutes of meetings**

- 20 March 2023

PV – PE745.396v01-00

The minutes have been approved.

**5. Joint communication to the European Parliament and the Council: European Union Space Strategy for Security and Defence**

**Exchange of views with**

- **Carine CLAEYS**, Special Envoy for Space, Head Division for Space, EEAS
- **Guillaume DE LA BROSSE**, Head of Unit, Innovation, Start-ups and Economics, DG DEFIS, European Commission
- **Daniel FIOTT** author of the study on “Strategic compass and space base defence capabilities”

*Speakers:* Nathalie Loiseau, Carine Claeys (EEAS), Guillaume de la Brosse (DG DEFIS, European Commission), Daniel Fiott (author of the study on “Strategic compass and space base defence capabilities”), Arnaud Danjean, Christophe Grudler

The meeting adjourned at 18.05 and resumed at 18.07.

**6. Debrief from the SEDE mission to Bosnia and Herzegovina (20-23 February 2023)**

*Speakers:* Nathalie Loiseau, Gheorghe-Vlad Nistor, Dietmar Köster

The meeting adjourned at 18.17 and resumed on 25 April at 09.04 with Nathalie Loiseau (Chair) presiding.

***Public hearing***

***In association with the Delegation for relations with the NATO Parliamentary Assembly***

**7. EU-NATO cooperation: follow up of the Madrid Summit and the 3rd Joint Declaration**

- **Dick ZANDEE**, Senior Research Fellow and Head of the Security Unit of the Research Department of the Clingendael Institute, The Hague, The Netherlands
- **Prof. Katarzyna PISARSKA**, Chair of the Warsaw Security Forum and Chairwoman of the Council of the Casimir Pulaski Foundation, Warsaw, Poland
- **Thierry TARDY**, Director of the Research Division at the NATO Defence College, Rome, Italy

*Speakers:* Nathalie Loiseau, Sven Mikser, Dick Zandee (Senior Research Fellow and Head of the Security Unit of the Research Department of the Clingendael Institute, The Hague), Katarzyna Pisarska (Chair of the Warsaw Security Forum and Chairwoman of the Council of the Casimir Pulaski Foundation, Warsaw), Thierry Tardy (Director of the Research Division at the NATO Defence College, Rome), Arnaud Danjean, Dace Melbārde, Dragoş Tudorache

Sven Mikser took the Chair at 9.57.

The meeting adjourned at 10.32 and resumed at 10.35.

**8. Enhancing the Partnership dimension of the Strategic Compass: update and role of the European Peace Facility Assistance Measures for third countries**

**Exchange of views with Rory DOMM, Head of Division, European Peace Facility, Integrated Approach for Security and Peace, EEAS**

*Speakers:* Sven Mikser, Rory Domm (EEAS), Dace Melbārde

The meeting adjourned at 11.07 and resumed at 11.32 with Nathalie Loiseau (Chair) presiding.

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

**9. CSDP Missions and operations**

**State of play on the European Union Police Mission for the Palestinian Territories (EUPOL COPPS) and the EU Border Assistance Mission in Rafah (EUBAM Rafah) with**

- **Stefano TOMAT, Civilian Operations Commander, Managing Director for Civilian Planning and Conduct Capability, EEAS**
- **Nataliya APOSTOLOVA, Head of EUPOL COPPS**
- **Florin BULGARIU, Head of EUBAM Rafah**

*Speakers:* Nathalie Loiseau, Stefano Tomat (EEAS), Nataliya APOSTOLOVA (EUPOL COPPS), Florin Bulgariu (EUBAM), Sven Mikser

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

The meeting adjourned at 12.32 and resumed at 15.32 with Nathalie Loiseau (Chair) presiding.

**10. Joint Communication on “Enhancing EU Maritime Security Strategy” and the extension of the Concept of Coordinated Maritime Presences (CMP)**

**Exchange of views with**

- **Giovanni CREMONINI, Head of sector – Maritime Security Sector, Security and Defence Policy, EEAS**
- **Dan RIESER, Strategic Planner, Integrated Strategic Planning, Integrated Approach for Security and Peace, EEAS**
- **Fredrik LINDBLOM, Chair of the working party on European Union Maritime Security, Swedish Ministry of Defence**

*Speakers:* Nathalie Loiseau, Giovanni Cremonini (EEAS), Dan Rieser (EEAS), Fredrik Lindblom (Swedish Ministry of Defence), Dace Melbārde

The meeting adjourned at 16.04 and resumed at 16.30.

**11. Exchange of views with Anatolie NOSATÎI, Minister of Defence, Republic of Moldova**

*Speakers:* Nathalie Loiseau, Anatolie Nosatîi (Minister of Defence, Republic of Moldova), Rasa Juknevičienė, Dace Melbārde

The meeting adjourned at 17.08 and resumed at 17.29.

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

**12. Strengthening the EU's partnership with Niger: launch of a new EU Military Partnership Mission Niger**

**Exchange of views with**

- **Major General Werner ALBL, Deputy Director Military Planning and Conduct Capability, Chief of Staff, EEAS**
- **Colonel Antonio D'AGOSTINO, Mission Force Commander of the European Union military partnership mission in Niger, EEAS**

*Speakers:* Nathalie Loiseau, Werner Albl (EEAS), Antonio d'Agostino (EEAS)

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

**13. Debrief from the SEDE mission to Djibouti and Somalia (1-5 April 2023)**

This item has been postponed.

**14. Any other business**

**15. Next meetings**

- 22-23 May 2023 (Brussels)

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOLIJATE 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**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Nathalie Loiseau (Chair) (1,2)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Petras Auštrevičius (1,2), Traian Băsescu (1,2), Arnaud Danjean (1,2), Anna Fotyga (1), Rasa Juknevičienė (2), Javi López (1), Sven Mikser (2), Hannah Neumann (1), Javier Nart (1), Gheorghe-Vlad Nistor (1), Elena Yoncheva (1),
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Alviina Alametsä (2), Michael Gahler (1), Christophe Grudler (1), Dace Melbārde (1,2), Juozas Olekas (1,2), Joachim Schuster (2), Dragoș Tudorache (1,2)

209 (7)
216 (3)
Dietmar Köster (1)
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 dnevnoĝ 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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni  
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Läsnä/Närvarande den:

- (1) 24.4.2023  
(2) 25.4.2023

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
Dick Zandee (Department of the Clingendael Institute, The Hague), Katarzyna Pisarska (Chair of the Warsaw Security Forum and Chairwoman of the Council of the Casimir Pulaski Foundation, Warsaw), Thierry Tardy (NATO Defence College, Rome), Fredrik Lindblom (Swedish Ministry of Defence), Anatolie Nosatiî (Minister of Defence, Republic of Moldova), Daniel Fiott (author of the study on "Strategic compass and space base defence capabilities")

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 (*)	
Guillaume de la Brosse (DG DEFIS)	
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 EUPOL EUBAM	Charles Fries, Carine Claeys, Rory Domm, Stefano Tomat, Giovanni Cremonini, Dan Rieser, Werner Albl Antonio d'Agostino Nataliya Apostolova Florian Bulgariu

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/Ini účastníci/Drugi 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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat	
PPE	Golanski, Oppermann
S&D	Collins
Renew	Pable
Verts/ALE	Heider
ID	Demey
ECR	Wiseman
The Left	
NI	Huszar-Dekany

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/Päasihteerin 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/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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/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, Barbieri, Bajtay, De Pillot de Coligny, Gross, Hejtmanova, Karock, Malauzat, Schmitterer, Stergatu, Reynaud, Sala, Svarrer
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Nyari-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