



SEDE_PV(2023)0628_1

MINUTES

Meeting of 28 June 2023, 9.00-12.00 and 16.00-17.00,
and 29 June 2023, 9.30-11.00

BRUSSELS

The meeting opened at 9.07 on Wednesday, 28 June 2023, with Nathalie Loiseau (Chair) presiding.

1. Adoption of agenda SEDE_OJ(2023)0628_1

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

2. Chair's announcements

3. Approval of minutes of the meeting

- 22-23 May 2023 PV – PE749.105v01-00

4. Election of the first Vice-Chair

Mr Nikos Papandreou (S&D) was elected 1st Vice-Chair by acclamation.

Speakers: Nathalie Loiseau, Sven Mikser, Nikos Papandreou.

5. Outcome of the Foreign Affairs Council (Defence) meeting on 23 May, with Stijn MOLS, Head of Division for Security and Defence Policy, EEAS

Speakers: Nathalie Loiseau, Stijn Mols (EEAS), Michael Gahler, Sven Mikser.

The meeting adjourned at 9.35 and resumed at 9.49.

6. Strategic Compass and EU space-based defence capabilities

AFET/9/09471
2022/2078(INI)

Rapporteur:

Arnaud Danjean (PPE)

PR – PE734.332v02-00

Responsible:

AFET

- Consideration of draft report
- Deadline for tabling amendments: **5 July 2023, 12.00**

Speakers: Nathalie Loiseau, Arnaud Danjean, Elena Yoncheva, Christophe Grudler, Jaak Madison, Alexandr Vondra, Clare Daly, Anna Bonfrisco, Mick Wallace.

7. Exchange of views on Operation EUNAVFOR MED Irini following the extension of its mandate and the renewal of UNSCR 2292 with

- **Cosmin DOBRAN, Director, Integrated Approach for Security and Peace, EEAS**
- **Rear Admiral Stefano TURCHETTO, Operation Commander of EUNAVFOR MED Irini**

Speakers: Nathalie Loiseau, Cosmin Dobran (EEAS), Stefano Turchetto (EUNAVFOR MED IRINI), Hannah Neumann, Anna Bonfrisco.

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

The meeting resumed at 16.05 with Rasa Juknevičienė (VC) presiding.

8. Enhanced CSDP presence in West Africa and Coordinated Maritime Presences in the Gulf of Guinea with

- **Cosmin DOBRAN, Director, Integrated Approach for Security and Peace, EEAS**
- **Nicolas BERLANGA MARTINEZ, Senior Coordinator for EU Coordination for Gulf of Guinea, EEAS**

Speakers: Rasa Juknevičienė, Cosmin Dobran (EEAS), Nicolas Berlanga Martinez (EEAS).

The meeting adjourned at 16.45 with Rasa Juknevičienė (VC) presiding.

The meeting resumed on 29 June 2023, at 9.37 with Nathalie Loiseau (Chair), presiding.

9. Workshop on “The role of cyber in the Russian war against Ukraine: its impact and the consequences for the future of armed conflict”

Speakers: Loiseau, Stéphane Duguin (CyberPeace Institute), Pavlina Pavlova, (CyberPeace Institute), Raphaël Glucksmann, Sven Mikser, Andrius Kubilius, Bart Groothuis.

10. New Civilian CSDP Compact: strengthening the EU’s civilian response to crises and conflicts with Stijn MOLS, Head of Division for Security and Defence Policy, EEAS

This item was postponed.

11. Update on the operation of the EU Mission in Armenia (EUMA) and debrief of the SEDE Delegation to Armenia, 19-22 June, with

- **Stefano Tomat Civilian Operations Commander, Managing Director for Civilian Planning and Conduct Capability, EEAS**
- **Markus Ritter, Head of Mission of the European Union Mission in Armenia (EUMA)**

This item was postponed.

12. Any other business

13. Next meetings

- 18 September 2023, 15.00 – 18.30
- 19 September 2023, 9.00 – 12.30 and 14.30 – 18.30

The meeting closed at 10.25 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 ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>SEDE: Nathalie Loiseau (P)(1,2), Nikos Papandreou (1st VP)(1), Rasa Juknevičienė (2nd VP)(1). INGE: Raphaël Glucksmann (P)(2).</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képvisezők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Attila Ara-Kovács(1), Traian Băsescu(1), Arnaud Danjean(1), Javi López(1), Sven Mikser(1,2), Hannah Neumann(1), Radosław Sikorski(2), Alexandr Vondra(1), Mick Wallace(1,2), Elena Yoncheva(1).</p>
<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>Anna Bonfrisco(1), Mercedes Bresso(2), Clare Daly(1), Michael Gahler(1,2), Bart Groothuis(2), Christophe Grudler(1), Jaak Madison(1), Juozas Olekas(1), Dragoș Tudorache(1).</p>

209 (7)
Andrius Kubilius(2), Gabriel Mato(1), Demetris Papadakis(1), Eleni Stavrou(2)
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 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/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

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/Komisia/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/Istituzzionijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
EEAS EUNAFOR MED IRINI	Kaufmann-Buhler, Gaudin, Mols, Dobran, Berlanga Martinez Turchetto

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druzi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Druzi udeleženci/Muut osallistujat/Övriga deltagare
Stéphane Duguin (Chief Executive Officer, CyberPeace Institute), Pavlina Pavlova (Public Policy Advisor, CyberPeace Institute).

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/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat	
PPE	Oppermann, Deiana
S&D	Hovorka, Gravenhorst-Sorenoen, Collins
Renew	Pable
Verts/ALE	Mekouar
ECR	
ID	Demey, Cialfi
The Left	Eekman
NI	Pasini

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/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	
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	Legrand

<p>Правна служба/Service 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 Jurídico/Právny 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/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Quille, Bajtai, Karock, Hejtmanikova, Barbieri, Malauzat, Enciso Y Berge, De Pillot de Coligny, Reynaud, Sala, Smets, Svarrer, Glone-Lahougue, Stergatou, Schmutterer, Gross</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/Predsedá/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aeesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vici 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Vaaruheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman