



SEDE_PV(2019)1112_1

MINUTES

Meeting of 12 November 2019, 9.00-12.30 and 14.30-18.30

BRUSSELS

The meeting opened at 9.15 on Tuesday, 12 November 2019, with Nathalie Loiseau (Chair) presiding.

1. Adoption of agenda

SEDE_OJ(2019)1112_1

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

Mr Jean-Pierre Lacroix, UN Under-Secretary-General for Peacekeeping Operations (DPKO) will address the Members in an extraordinary SEDE meeting held jointly with AFET and DROI on Thursday 21 November 2019, 11.30 – 13.00.

3. Chair's announcements concerning coordinators' decisions of 25 September 2019

4. Approval of minutes of meetings

- 9 September 2019

PV – PE641.122v01-00

Decision: The minutes were approved.

- 25-26 September 2019

PV – PE641.326v01-00

Decision: The minutes were approved.

- 8 October 2019

PV – PE642.853v01-00

Decision: The minutes were approved.

5. Hearing on European Space Security and Defence: What action at EU level to address militarisation of space and race for resources?

Panel:

- Olivier ZAJEC, Director of the Institute of Strategy and Defence Studies (IESD), Head of Education Master 2, International Security and Defence, Faculty of Law, Jean Moulin Lyon III University;
- Pascal CLAUDEL, Chief Operating Officer, European GNSS Agency (GSA);
- Carine CLAEYS, EU Special Envoy for Space, EEAS;
- Simonetta DI PIPPO, UNOOSA Director, United Nations.

Speakers: Nathalie Loiseau, Olivier Zajec (IESD), Pascal Claudel (GSA), Carine Claeys (EEAS), Simonetta Di Pippo (UNOOSA), Petras Auštrevičius, Michael Gahler, Anna Bonfrisco, Christophe Grudler, Kris Peeters.

6. Exchange of views on the European Intervention Initiative

Panel:

- General Bruno FOUSSARD, Head of the Euroatlantic Division of the General Staff of the French Armed Forces;
- Brigadier Matt PIERSON, Deputy Military Representative to the EU, Ministry of Defence, UK;
- Brigadier General Wolfgang WIEN, Deputy Military Representative for Germany, NATO, Supreme Allied Commander Transformation;
- Colonel Ain REKKAND, Defence Attaché, Embassy of Estonia, Paris.

Speakers: Nathalie Loiseau, General Bruno Foussard, Brigadier Matt Pierson, Brigadier General Wolfgang Wien, Colonel Ain Rekkand, Kris Peeters Petras Auštrevičius.

7. Debriefing on the DNAT mission to NATO PA in London (11-14 October 2019) and on the SEDE ad hoc delegation to New York/Washington/Norfolk (28 October - 01 November 2019)

This point will be discussed at a future meeting.

The meeting was adjourned at 11.35.

14.30 – 15.30

The meeting was resumed at 14.35, with Nathalie Loiseau (Chair) presiding.

In camera

8. Coordinators' meeting

Nikos Androulakis (1st Vice-Chair) took the Chair at 15:38.

9. Exchange of views on countering hybrid threats

Panel:

- Pawel HERCZYNSKI, Managing Director, Common Security and Defence Policy and crisis response (MD-CSDP-CR), Service of Deputy Secretary General CSDP and crisis response, European External Action Service;
- Francois FISCHER, Head of Division, Intelligence Analysis and Reporting, EU intelligence and situation centre (INTCEN.1), European External Action Service;
- Sylvia KAINZ-HUBER, Head of Unit, Space Policy, Copernicus and Defence - Defence 2 (GROW.DDG3.I.5), DG GROW, European Commission.

Speakers: Nikos Androulakis, Pawel Herczynski (EEAS), Francois Fischer (EEAS), Sylvia Kainz-Huber (EC), Stefan Berger, Traian Băsescu, Arnaud Danjean, Markéta Gregorová, Costas Mavrides.

The meeting was interrupted at 16.37 and resumed at 16.48 with Nathalie Loiseau (Chair) presiding.

In association with the Delegation to the EU-Turkey Joint Parliamentary Committee and with the Delegation for relations with the Mashreq countries

10. Security and strategic implications of Turkey's military operations in North East Syria

Panel:

- Lina KHATIB, Head, Middle East and North Africa Programme, Chatham House;
- Florence GAUB, Deputy Director, EU Institute for Security Studies (EUISS);
- Kawa HASSAN, Vice President, Middle East and North Africa Programme, East West Institute Brussels.

Speakers: Nathalie Loiseau, Lina Khatib (CH), Florence Gaub (EUISS), Kawa Hassan (EWIB), Nacho Sánchez Amor, Sergey Lagodinsky, Erik Marquardt, Hannah Neumann, Mick Wallace, Nikos Androulakis, Costas Mavrides, Anna Bonfrisco, Evin

Incir, Pierfrancesco Majorino, Clare Daly, Engin Eroglu.

11. Any other business

12. Next meetings

- 2 December 2019, 15.00 – 18.30 (Brussels)
- 3 December 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting closed at 18.29.



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

Tuesday, 12 November 2019, 14:30-15:30
 Brussels
 Room 3E-2

FINAL DECISIONS

Order of business

Time Slot	Order	Duration (min)	Item	AD
			Tuesday, 12 November 2019, 14:30-15:30	
	1.		Adoption of agenda	
	2.		Chair's announcements	
	3.		Decisions	
	4.		Documents received for information	
	5.		Any other business	
	6.		Next meeting	

Tuesday, 12 November 2019, 14:30-15:30

1. Adoption of agenda

The coordinators adopted the agenda.

2. Chair's announcements

The Chair announced an exchange of views **with Jean-Pierre LACROIX**, UN Under-Secretary-General for Peacekeeping Operations (DPKO) on **Thursday, 21 November 2019, 11.30 - 13.00hrs** in the framework of an extraordinary SEDE meeting jointly with AFET and DROI.

3. DECISIONS

A. OWN INITIATIVE REPORTS

Coordinators decided on the following allocation of own-initiative reports (INIs):

- *Challenges and prospects for multilateral arms control and disarmament regimes - S&D (3 points);*
- *EU-African security cooperation in the Sahel region, West Africa and the Horn of Africa - RENEW (3 points);*
- *Annual report on arms export: implementation of Common Position 2008/944/CFSP - Greens/EFA (3 points)* - report with automatic authorisation and within the quota;
- *Implementation and governance of PESCO - EPP (3 points)* - allocation of this report on the understanding that it can be dealt with as soon as a slot for an INI is becoming available.

Coordinators also agreed on a recommendation according to Rule 118 RoP on '2020 NPT review process, nuclear arms control and nuclear disarmament options' - S&D (2 Points) - N.B.: Rule 118 recommendations are out of quota.

B. ASSOCIATED COMMITTEE PROCEDURES

Coordinators decided to allocate the SEDE contribution (Art. 57 procedure) to the legislative own-initiative report requested by JURI on ‘*Regulatory framework of ethical aspects of artificial intelligence, robotics and related technologies*’ to **RENEW (2 points)**.

They **deferred their decision** on the allocation of the other JURI own-initiative report on ‘*Questions of state authority and of interpretation and application of international law in so far as the EU is affected in the areas of civil and military uses*’ to a later stage, once the pending conflict of competences is resolved.

C. SEDE WORKSHOPS AND STUDIES

Coordinators decided on the following list of workshops and studies:

I. Workshops:

- 1) Nuclear Arms Control Regimes: state of play and perspectives;
- 2) Implementation and governance of PESCO;
- 3) Implementation of the Preparatory Action on Defence Research (PADR) and the European Defence Industrial Development Programme (EDIDP): lessons for the European Defence Fund (EDF);
- 4) Future of CSDP in a new security environment, including the impact of climate change.

II. Studies:

- 1) The European Space sector as an enabler of EU strategic autonomy;
- 2) Recommendations for a transparent and detailed reporting system on arms exports within the EU and to third countries.

D. Appointment of a Member and a Substitute responsible for gender mainstreaming

Coordinators decided to appoint **Elena Yoncheva** (S&D) as SEDE representative for gender mainstreaming network and **Rasa Jukneviene** (EPP) as her substitute.

E. Appointment of a Member and a Substitute to the Petitions network

Coordinators deferred the decision to a future Coordinators' meeting.

F. Appointment of two Members and two Substitutes to a working group on Artificial Intelligence at the level of the Conference of Committee Chairs

Coordinators agreed to decide on the matter by written procedure once the CCC has provided further information.

5. Documents received for information

Coordinators took note of the documents for information.

6. Any other business

Ms Neumann (Greens/EFA) raised the issue of parliamentary scrutiny of the CSDP mission in Iraq (EU Advisory Mission Iraq). The Chair suggested that this issue could be dealt with at a SEDE meeting early 2020.

7. Next meeting

If required the next Coordinators meeting will take place on Monday 2 or Tuesday 3 December 2019, adjacent to the SEDE meeting.

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**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Nathalie Loiseau (P), Nikos Androulakis (1 st VP), Kinga Gál (2 nd VP), Lukas Mandl (4 th VP).
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
SEDE: Attila Ara-Kovács, Petras Auštrevičius, Lars Patrick Berg, Hynek Blaško, Traian Băsescu, Arnaud Danjean, Javi López, Vangelis Meimarakis, Hannah Neumann, Kris Peeters, Geoffrey Van Orden, Mick Wallace. D-MAS: Fabienne Keller, Erik Marquardt. D-TR: Engin Eroglu, Loucas Fourlas, Evin Incir, Sergey Lagodinsky, Nacho Sánchez Amor.
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
SEDE: Mazaly Aguilar, Anna Bonfrisco, Markéta Gregorová, Christophe Grudler, Martin Horwood, Rasa Juknevičienė, Assita Kanko, Georgios Kyrtos, Antonio López-Istúriz White, Pierfrancesco Majorino, Costas Mavrides, Juozas Olekas, Kostas Papadakis, Željana Zovko. D-MAS: Bernard Guetta.

209 (7)
216 (3)
Clare Daly, Michael Gahler, Manolis Kefalogiannis, Evžen Tošenovský.
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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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
Olivier Zajec (IESD), Pascal Claudel (GSA), Simonetta Di Pippo (UNOOSA), Lina Khatib (CH), Florence Gaub (EUISS), Kawa Hassan (EWIB), General Bruno Foussard France), Brigadier Matt Pierson (UK), Brigadier General Wolfgang Wien (Germany), Colonel Ain Rekkand (Estonia).

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/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 (*)
Kainz-Huber.
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
Herczynski, Fischer, Claeys, Pavoncello.

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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Druzi udeleženci/Muut osallistajat/Övriga deltagare

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 politiçi/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.
S&D	Rouby.
Renew	Krauss.
Verts/ALE	Heider.
ID	
ECR	Van Luik, Wiseman.
GUE/NGL	Eekman.
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantseli/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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/Generalsekretära 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 Ġenerali/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 PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Rakstelyte, Farrugia. Kobescak Smodis.

Правна 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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariat 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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Blaszauer, Hejtmankova, Heurteux, Karock, Montoya, Schroeder, Schmutterer, Stergatu.
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/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/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/Urządźnik/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman