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<Commission>{SEDE}Subcommittee on Security and Defence</Commission>

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)

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| Rapporteur: | | | |
|  | Arnaud Danjean (PPE) | | PR – PE734.332v02-00 |
| Responsible: | | | |
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 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 (EUNAFOR 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/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA

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| SEDE: Nathalie Loiseau (P)(1,2), Nikos Papandreou (1st VP)(1), Rasa Juknevičienė (2nd VP)(1).  INGE: Raphaël Glucksmann (P)(2). |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter |
| 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). |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| 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), Dragoş Tudorache(1). |

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| 209 (7) | |
| Andrius Kubilius(2), Gabriel Mato(1), Demetris Papadakis(1), Eleni Stavrou(2) | |
| 216 (3) | |
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| 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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan) | |
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| EEAS  EUNAFOR MED IRINI | Kaufmann-Buhler, Gaudin, Mols, Dobran, Berlanga Martinez  Turchetto |

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| Други участници/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/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare |
| Stéphane Duguin (Chief Executive Officer, CyberPeace Institute), Pavlina Pavlova (Public Policy Advisor, CyberPeace Institute). |

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

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| 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/Ģenerālsekretāra 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 | |
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| Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten‑generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat | |
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| Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/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 |
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| 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/Segretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Quille, Bajtay, Karock, Hejtmankova, Barbieri, Malauzat, Enciso Y Berge, De Pillot de Coligny, Reynaud, Sala, Smets, Svarrer, Glone-Lahougue, Stergatou, Schmutterer, Gross |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter |
| Nyary-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/ Viċi '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/Képviselő/ 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/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman