



SEDE_PV(2024)1003_1

MINUTES

Meeting of 3 October 2024, 11.00-12.30

BRUSSELS

The meeting opened on Thursday 3 October 2024 at 11.05, with Marie-Agnes Strack-Zimmermann (Chair) presiding.

1. Adoption of agenda

The agenda was adopted as shown in these minutes.

2. Adoption of minutes

- 23 July 2024
- 4-5 September 2024

PV – PE762.980v02-00

PV – PE763.114v01-00

The minutes were adopted.

3. Chair's announcements

4. Chair's announcements concerning coordinators' decisions on 23 September 2024

The final decisions of SEDE Coordinators meeting of 23 September 2024 were approved and are attached to the minutes of this meeting.

*** *In camera* ***

5. Exchange of views with Benedikta von Seherr-Thoss, Managing Director for Peace, Security and Defence at the European External Action Service on

enhancing EU security and defence support for Ukraine

Speakers: Benedikta von Seherr-Thoss (Managing Director for Peace, Security and Defence at the EEAS), Nicolás Pascual De La Parte, Pierre-Romain Thionnet, Nathalie Loiseau, Michał Dworczyk, Hans Neuhoﬀ, Mārtiņš Staķis, Elio Di Rupo, Pekka Toveri, Sebastiaan Stöteler, Alexandr Vondra, Hannah Neumann, Wouter Beke, Siegbert Frank Droese, Christophe Gomart

The meeting was interrupted at 12.10 and resumed at 12.15.

6. Exchange of views with a Dmytro Klimentov, Deputy Minister of Defence of Ukraine on the urgent need to provide military capabilities to Ukraine, current state of play

Speakers: Dmytro Klimentov (Deputy Minister of Defence of Ukraine), Nicolás Pascual De La Parte, Pierre-Romain Thionnet, Nathalie Loiseau, Mārtiņš Staķis, Hans Neuhoﬀ, Riho Terras, Alexandr Vondra, Petras Auštrevičius, Christophe Gomart, Hélder Sousa Silva

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

7. Any other business

8. Date of next meeting

- 17 October 2024, 9.00 – 12.30 (Brussels)

The meeting closed at 12.40.

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

23 September 2024, 17.00-18.30,

Brussels

Meeting room: SPINELLI 3 G 2

FINAL RECORD OF DECISIONS

GQ/AB/ENYB

Monday 23 September 2024, 17.00-18.30

1. Adoption of agenda

2. Chair's announcements

2.1 Confirmation Hearings of Commissioners-designate

Responsible administrators: Anna Barbieri

Coordinators had an exchange on the limited possibilities for a Subcommittee in the confirmation hearings. A large majority expressed the urgency for SEDE to be upgraded into a full-fledged Committee as this would allow SEDE to play a full role in the confirmation hearings of the Commissioners-designate and in particular in the hearing of the Commissioner-designate for Defence.

Nevertheless and without prejudice to the final decision of the Conference of Presidents on which Committees will lead in preparing the hearings of the Commissioners-designate, Coordinators asked SEDE Secretariat to prepare written questions that could be used should a role for SEDE be confirmed. Without contradicting the rules in force for the organisation of Hearings, they expressed an interest in organising an informal exchange of views with Mr Kubilius, should the upgrade process be further delayed.

2.2 New own-initiative reports (INIs)

Administrator responsible: Anna Barbieri

Coordinators presented their main topics for the upcoming set of INIs. The Secretariat will prepare a list of the proposals reflecting the priority order as indicated by the majority of the groups, including a proposal for a Recommendation (Rule 121) on the upcoming White Paper on the Future of European Defence.

2.2 Studies

Administrators responsible: Anna Barbieri

Coordinators expressed their preference that studies (an in-depth analysis) should be closely linked to the work of the Subcommittee and, ideally, contribute to its reports, recommendations or opinions.

3. DECISIONS

3.1 European Defence Industry Programme and a framework of measures to ensure the timely availability and supply of defence products ('EDIP')

AFET/9/14994 - 2024/0061(COD) - COM(2024)0150

Responsible Administrators: Christopher WILLIAMS and Felix SMETS

Coordinators decided to postpone the allocation of the file to a future meeting.

3.2 Appointment of a Member and a Substitute representing SEDE in the Gender Mainstreaming Network

Responsible administrator: Laure Enciso y Bergé

Coordinators appointed Petras AUSTREVICIUS (RENEW) as SEDE representative and Merja KYLLÖNEN (The LEFT) as substitute for gender mainstreaming issues.

3.6 SEDE representative for the Petition Network

Responsible administrator:

Coordinators did not appoint a SEDE representative.

6. Next meeting

3 October 2024

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**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 SĄRAŠAS/
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Marie-Agnes Strack-Zimmermann (P), Christophe Gomart (1st VP), Mihai Tudose (2nd VP), Alberico Gambino (3rd VP), Riho Terras (4th VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Petras Auštrevičius, Wouter Beke, Tobias Cremer, Michał Dworczyk, Niclas Herbst, Nathalie Loiseau, Vangelis Meimarakis, Ana Catarina Mendes, Hans Neuhoff, Hannah Neumann, Nicolás Pascual De La Parte, Reinis Požņaks, Sebastiaan Stöteler, Pierre-Romain Thionnet, António Tãnger Corrêa</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Stephen Nikola Bartulica, Salvatore De Meo, Vasile Dîncu, Elio Di Rupo, Siegbert Frank Droese, Kostas Papadakis, Hélder Sousa Silva, Mărtiņš Staķis, Michał Szczerba, Pekka Toveri, Reinier Van Lanschot, Kristian Vigenin, Alexandr Vondra</p>

216 (7)
222 (3)
<p>57 (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)</p>

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe 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

Dmytro Klimentov (Deputy Minister of Defence of Ukraine)

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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/Istituzjonijiet u korpi oħra/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

Benedikta von Seherr-Thoss (Managing Director for Peace, Security and Defence)

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Тайніштва клубова zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/ De politiska gruppernas sekretariat	
PPE	Oppermann
S&D	Collins
PfE	Demey
ECR	Wiseman
Renew	Pable
Verts/ALE	Heider
The Left	Eekman
ESN	Pasini
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantseleri/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 Președinte/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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat 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 PART	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	
Legal Service	

Πравна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Őigusteenistus/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/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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Quille
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten

- * (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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 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
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 Membro/Lid/Członek/Membro/Membro/Člen/Poslanec/Jāsen/Ledamot
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/
 Tjänsteman