



SEDE_PV(2024)1204_1

MINUTES

Meeting of 4 December 2024, 10:00-12.00 and 14.30-17.45

and 5 December 2024, 9.00-12.30

BRUSSELS

The meeting opened on Wednesday 4 December 2024 at 10.05, with Marie-Agnes Strack-Zimmermann (Chair) presiding.

1. Adoption of agenda

SEDE_OJ(2024)1204_1

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

2. Chair's announcements

3. Adoption of minutes

- 17 October 2024

PV – PE765.149v01-00

The minutes were approved.

4. Jiří Šedivý, Chief Executive, European Defence Agency: update on the European Defence Agency Steering Board and on the Annual Coordinated Review of Defence (CARD) process

Speakers: Marie-Agnes Strack-Zimmermann, Jiří Šedivý (European Defence Agency), Nicolás Pascual de la Parte, Elio Di Rupo, Pierre-Romain Thionnet, Reinis Pozņaks, Nathalie Loiseau, Mārtiņš Staķis, Hans Neuhoff, Michael Gahler, Helder Sousa Silva, Petras Auštrevičius, Hannah Neumann, Wouter Beke

5. Debrief from recent SEDE

- ad hoc delegation to Ukraine on 24-27 October 2024
- ad hoc delegation to London, United Kingdom on 28-30 October 2024
- mission of the Delegation for relations with the NATO Parliamentary Assembly (DNAT) to the 70th NATO PA Annual Session on 22-25 November 2024, Montréal, Canada

Speakers: Marie-Agnes Strack-Zimmermann, Nicolás Pascual de la Parte, Pekka Toveri, Christophe Gomart, Lucia Annunziata, Pierre-Romain Thionnet, Petras Auštrevičius, Mārtiņš Staķis, Michał Szczerba, Salvatore De Meo, Wouter Beke, Riho Terras

The meeting adjourned at 11.50 and resumed at 14.34 with Marie-Agnes Strack-Zimmermann (Chair) presiding.

*** *In camera* ***

6. Exchange of views with Charles Fries, Deputy Secretary General for Peace, Security and Defence, European External Action Service on priorities following the Foreign Affairs Council-Defence on 19 November 2024

Speakers: Charles Fries (EEAS), Nicolás Pascual de la Parte, Sven Mikser, Pierre-Romain Thionnet, Reinis Pozņaks, Nathalie Loiseau, Hannah Neumann, Hans Neuhoff, Pekka Toveri, Lucia Annunziata, Elio Di Rupo

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

Jointly with the Committee on Industry, Research and Energy

7. State of Play on the implementation of the European Defence Fund (EDF) and the European Defence Industry Reinforcement through common Procurement Act (EDIRPA), with

- Francois Arbault, Director, Coordinator for defence, DG DEFIS

Speakers: Marie-Agnes Strack-Zimmermann, Borys Budka, François Arbault (DG DEFIS), Nicolás Pascual de la Parte, Eszter Lakos, Sven Mikser, Pierre-Romain Thionnet, Reinis Pozņaks, Beata Szydło, Nathalie Loiseau, Sergey Lagodinsky, Özlem Demirel, Karlo Ressler

European Parliament Gender Equality week

8. Exchange of views on Ukrainian women veterans with

- Yulia Kirillova, Deputy Minister of Veteran Affairs of Ukraine,
- Yulia Paievska, Ukrainian military servicewoman, paramedic, psychologist and founder of the volunteer ambulance corps, ‘Tiara’s Angels’

Speakers: Marie-Agnes Strack-Zimmermann, Yulia Kirillova (Deputy Minister of

Veteran Affairs of Ukraine (remote)), Yulia Paievska (Ukrainian military servicewoman and founder of the volunteer ambulance corps (remote)), Petras Auštrevičius, Christophe Gomart, Reinis Pozņaks, Rasa Juknevičienė

The meeting adjourned at 17.30 and resumed on 5 December at 9.04

9. Exchange of views with Andrius Kubilius, Commissioner for Defence and Space

Speakers: Andrius Kubilius (Commissioner for Defence and Space), Marie-Agnes Strack-Zimmermann, Nicolás Pascual de la Parte, Sven Mikser, Pierre-Romain Thionnet, Alexandr Vondra, Nathalie Loiseau, Merja Kyllönen, Christophe Gomart, Tonino Picula, Petras Auštrevičius, Hannah Neumann, Wouter Beke, Ana Catarina Mendes, Hélder Sousa Silva, Elio Di Rupo, Juan Ignacio Zoido Álvarez

***** In camera *****

10. Security and Defence support to Moldova and state of play of EU Partnership Mission (EUPM) Moldova with

- **Cosmin Dobran, Director for Peace, Partnerships and Crisis Management, European External Action Service**
- **Stefano Tomat, Civilian Operations Commander, Managing Director for Civilian Planning and Conduct Capability, European External Action Service**
- **Cosmin Dinescu, Head of EUPM Moldova**

Speakers: Marie-Agnes Strack-Zimmermann, Cosmin Dobran (Director for Peace, Partnerships and Crisis Management EEAS), Stefano Tomat (Civilian Operations Commander, Managing Director for Civilian Planning and Conduct Capability (EEAS), Cosmin Dinescu (Head of EUPM Moldova (remote)), Nicolás Pascual de la Parte, Sven Mikser, Pierre-Romain Thionnet, Nathalie Loiseau, Siegfried Muresan, Kristian Vigenin, Petras Auštrevičius

11. Coordinators' meeting

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

12. Any other business

13. Date of next meeting

- 27 January 2025, 15.00 – 18.30 (Brussels)
- 28 January 2025, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

The meeting adjourned at 12.20 with Marie-Agnes Strack-Zimmermann (Chair) presiding

**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/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>SEDE: Marie-Agnes Strack-Zimmermann (P)(1,2), Christophe Gomart (1st VP)(1,2), Riho Terras 4th VP) (1) ITRE: Borys Budka (P)(1), Elena Donazzan (2nd VP)(1)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamentiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>SEDE: Petras Auštrevičius (1,2), Wouter Beke (1,2), Marc Botenga (2), Özlem Demirel (1), Nathalie Loiseau (1,2), Vangelis Meimarakis (1,2), Ana Catarina Mendes (1,2), Sven Mikser (1,2), Hans Neuhoﬀ (1), Hannah Neumann (1,2), Nicolás Pascual de la Parte (1,2), Jaroslava Pokorná Jermanová (1), Reinis Pozņaks (1,2), António Tãnger Corrêa (1), Pierre-Romain Thionnet (1,2) ITRE: Eszter Lakos (1), Jana Nagyová (1), Daniel Obajtek (1), Paulius Saudarga (1), Beata Szydło (1), Matej Tonin (1)</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduoiantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>SEDE: Lucia Annunziata (1), Salvatore De Meo (1,2), Elio Di Rupo (1,2), Siegbert Frank Droese (1), Michael Gahler (1), Bart Groothuis (1), Rasa Juknevičienė (1,2), Merja Kyllönen (1,2), Yannis Maniatis (1,2), Kostas Papadakis (1,2), Tonino Picula (2), Hélder Sousa Silva (1,2), Mārtiņš Staķis (1,2), Michał Szczerba (1,2), Pekka Toveri (1,2), Reinier Van Lanschot (1), Kristian Vigenin (1,2), Alexandr Vondra (1,2), Juan Ignacio Zoido Álvarez (2) ITRE: Engin Eroglu (1), Kamila Gasiuk-Pihowicz (1), Sergey Lagodinsky (1)</p>

216 (7)
222 (3)
Maria Grapini (2), Juan Fernando López Aguilar (2), Siegfried Mureşan (2), Karlo Ressler (1), Bogdan Rzońca (1)
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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės 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) 4.12.2024
(2) 5.12.2024

<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/Pëc 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</p>
<p>Yulia Kirillova (Deputy Minister of Veteran Affairs of Ukraine (remote))</p> <p>Yulia Paievska (Ukrainian military servicewoman, paramedic, psychologist and founder of the volunteer ambulance corps, 'Tiara's Angels (remote))</p> <p>Andrius Kubilius (Commissioner for Defence and Space)</p> <p>Cosmin Dinescu (Head of EUPM Moldova (remote))</p>

<p>Съвет/Consejo/Rada/Rådet/Rat/Νόμοκογυ/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)</p>	
<p>Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)</p>	
<p>François Arbault (DG DEFIS)</p>	
<p>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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimeilimet ja elimet/Andra institutioner och organ</p>	
<p>EDA</p> <p>EEAS</p>	<p>Jiří Šedivý</p> <p>Charles Fries, Cosmin Dobran, Stefano Tomat</p>

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/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok 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	Bartels, Oppermann
S&D	Felix-Cardoso
PfE	Demey
ECR	Cialfi, Wiseman
Renew	Pable
Verts/ALE	Heider
The Left	Crespin, Eekman
ESN	Erler
NI	Pasini

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	
Drouet, Kosinka	
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/Generální 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	Almqvist

- * (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/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/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman