



1st/2021 IAMDCOE Steering Committee Meeting

Comm Check – Attendance list – Meeting ROEs

Maj (OF-3) Alexandros VALYRAKIS, GRC Air Force
IAMDCOE/Supply Support Branch, SC Secretary





Attendance List – Contact details



Steering Committee:

Chairperson	BGen (OF-6) Konstantinos ZOLOTAS GRC AF	directord1@hndgs.mil.gr
BGR	Col(OF-5) Vesselin TZOLOV BGR AF	v.tzolov@armf.bg
CZE	Col (OF-5)Yaroslav DAVERNY CZE AF	davernyj@army.cz
GRC	Col (OF-5) Spyridon OIKONOMOU GRC AF	s.oikonomou@hndgs.mil.gr
ROU	Col (OF-5) Virgil TOSA ROU AF	vtosa@roaf.ro
TUR	Cpt (OF-2) Mehmet KARACA TUR AF	MEHMETK@hvkk.tsk.tr

SACT/HQ

DACOS DP (FOGO CHAMPION)	BGen (OF-6) Philippe BOISGONTIER FRA A	Philippe.BOISGONTIER@shape.nato.int
ACT/CPD Director	Col (OF-5) Francesco PACILLO ITA A	francesco.pacillo@act.nato.int
ACT/CPD SME EXPERT	Mrs Rasa PAZARAUSKIENE	Rasa.pazarauskiene@act.nato.int
	Mr Metin BUGRU	metin.bugru@shape.nato.int

IAMD CoE

Director	Col (OF-5) Evangelos TZIKAS GRC AF	e.tzikas@iamd-coe.org
Dep.Dir-TUR SNR	Col (OF-5) Murat TORUMTAY TUR AF	m.torumtay@iamd-coe.org
CoS	Col (OF-5) Georgios TSELEKIDIS GRC AF	g.tselekidis@iamd-coe.org
A&LL BH	Cdr (OF-4) Ioannis KOVANIS GRC NAVY	i.kovanis@iamd-coe.org
E&T BH	LtCol (OF-4) Dimitrios KOUTSOUKOS GRC AF	d.koutsoukos@iamd-coe.org
D&S BH	Maj (OF-3) Georgios PANAGIOTOPOULOS GRC ARMY	g.panagiotopoulos@iamd-coe.org
CD&E BH	LtCol (OF-4) Georgios SOKORELIS GRC AF	g.sokorelis@iamd-coe.org
FNS BH	Cdr (OF-4) Emmanouel LIONAS GRC NAVY	e.lionas@iamd-coe.org
FINCON	Cpt (OF-2) Evangelos BALTADOROS GRC ARMY	e.baltadoros@iamd-coe.org
LEGAD	Lt (OF-1) Chara MOURATIDOU GRC ARMY	ch.mouratidou@iamd-coe.org
PoW Manager	Cpt (OF-2) Dimos KLEANTHOUS	d.kleanthous@iamd-coe.org
BGR SNR	Maj (OF-3) Nikolay Nenov BGR AF	n.nenov@iamd-coe.org
CZE SNR	Maj (OF-3) Peter Rabinak CZE AF	p.rabinak@iamd-coe.org

Observer Nations

SVK, B.Gen Ladislav DOVHUM

LtCol Jozef PANKO

FRA, LtCol Sylvain RYCKEBUSCH

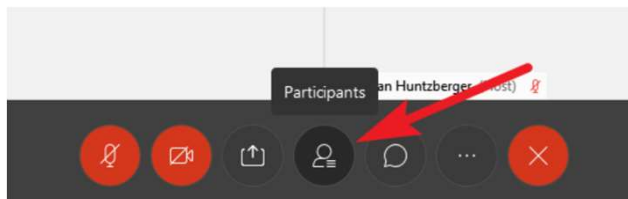
For communication issues chat directly with “IAMD COE” and/or “SC SECRETARY”, or via telephone at +302821440705

Meeting ROEs

- ▶ Please always mute your microphone when not having the floor



- ▶ The WebEx tool provides a virtual raising hand functionality. Please use that function during the meeting and wait for the chairperson to give the floor to you



- ▶ Chairperson will be chairing the meeting the same way as in-person with the same rights and privileges.
- ▶ Secretary (HOST) will support the chairperson by presenting briefings and documents on request, and by letting chairperson know if a participant would like to take the floor.
- ▶ Level of classification for the briefings and discussions is NATO Unclassified RI to public Internet.
- ▶ SCM members, ACT and observers CAMERA ON (always). Other briefers all turn on its cameras in a "Need-For" basis.
- ▶ In case any SC Member loses VTC connection, the vSCM breaks and the meeting will resume after establishment of connection.



Meeting ROEs



- ▶ All Decisions/approvals shall be taken by roll-call to SC Members
- ▶ Only official statements by the national representatives will constitute part of the SC 1 /2021 minutes.
- ▶ Comments will be included in the minutes only if the SC secretary is requested to do so, at the time the comment is expressed.
- ▶ It is also clarified that comments made in the available, via the WEBEX platform, chatroom, are not to be considered as official comments and will not be part of the SC minutes
- ▶ After each item conclusion, any statements/comments to be included in the minutes can also be sent to the Secretary by the commentator (minutes will be drafted during breaks).



Presentation of Agenda Items



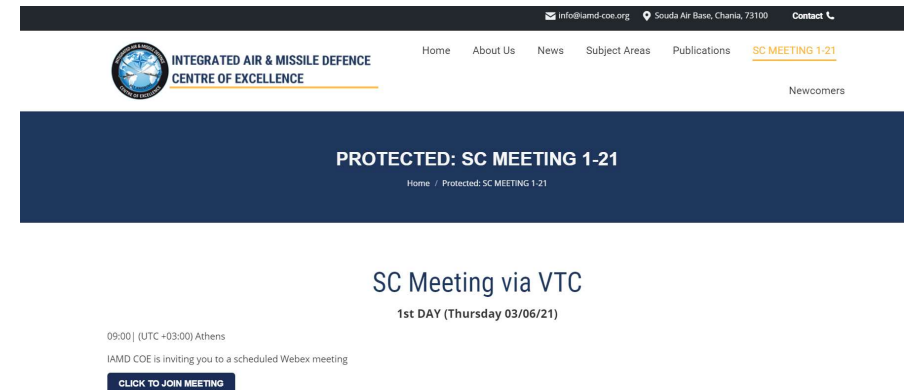
▶ Reference Documents

- RAP Point Papers
- PPTs (when needed)
- Comments by Nations on RAP

▶ Running Procedure

- Coordination of Presentation Flow
- Presentation of Item / Clarification on RAP Comments
- Overall Discussion
- Rup-Up/Decision

(SC Secretary)
(Briefer)
(CM)
(CM)





Agenda Items (1 / 3)



- ▶ Opening Remarks (CM, DIR)
- ▶ Approval of Agenda and Observers' Participation (CM)
- ▶ IAMDCOE Action Plan Development (CoS)
- ▶ **10 min Break**
- ▶ i. Programme of Work (PoW Manager)
 - PP-1 2020 Execution Summary
 - PP-2 2021 Periodic Progress Report
- ▶ ii. IAMDCOE Relations with other Entities
 - PP-3 IFESO (E&T BH)
 - PP-4 TUC (CD&E BH)



Opening Remarks of IAMDCOE SC 1/21

Brig. Gen. Konstantinos Zolotas
IAMDCOE SC Chairperson





Welcome Address of IAMDCOE SC 1/21

Col. Evangelos Tzikas
IAMDCOE Director





Agenda Items (1 / 3)



- ▶ Opening Remarks (CM, DIR)
- ▶ Approval of Agenda and Observers' Participation (CM)
- ▶ IAMDCOE Action Plan Development (CoS)
- ▶ **Coffee Break**
- ▶ i. Programme of Work (PoW Manager)
 - PP-1 2020 Execution Summary
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Approval of Agenda and Observers' Participation



Time	Description
<u>Meeting Day 03 June 2021</u>	
09:00	Registration – Communication Check
09:30	Opening Remarks Welcome Address Approval of Agenda and Observer's Participation
10:00	IAMD CoE Development (General Overview) – Discussion
10:30	Break
10:40	Programme of Work [PoW] PoW 2020 (Execution Summary) PoW 2021 (Current Status Update)
11:30	IAMD CoE Relations with other entities Institut Français d'Enseignement Stratégique et Opératif (IFESO) <u>Decision</u> Technical University of Crete <u>Notation</u>
11:50	Finance and Budget Financial Statement 2020 Status of Contributions for Fiscal Year 2021 (CFF)
12:00	Lunch Break

Time	Description
13:30	Outstanding Actions from IAMD CoE SC I/2020 Concept Amendment Organizational Chart and Manning Table Amendment <u>Decision</u> Standing Documents Job Descriptions (JDs) Directives <u>Decision</u> FAPs revision / Discussion
14:30	AOB Statement of / Open issues by the Participating Nations Venue and Timing of upcoming SC-Meeting
15:00	Review and Consolidation of SMC I/2021 Minutes
16:00	Closing remarks Farewell Address

PoW

- New Items to be included in PoW21 (PP 10.a–10.h)

AOB

- Approval Procedure of vSCM 1 /21 minutes

Observer Nations: France, Slovakia



Agenda Items (1 / 3)



- ▶ Opening Remarks (CM, DIR)
- ▶ Approval of Agenda and Observer's Participation (CM)
- ▶ IAMD COE Action Plan Development (CoS)
- ▶ **Coffee Break**
- ▶ i. Programme of Work (PoW Manager)
 - PP-1 2020 Execution Summary
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 - New Items to be included in PoW21 (PP 10.a–10.h)
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1st/2021 IAMDCOE Steering Committee Meeting

Family Photo





1st/2021 IAMDCOE Steering Committee Meeting

Coffee Break





Agenda Items (1 / 3)



- ▶ Opening Remarks (CM, DIR)
- ▶ Approval of Agenda and Observer's Participation (CM)
- ▶ IAMDCOE Development (CoS)
- ▶ **Coffee Break**
- ▶ i. Programme of Work (PoW Manager)
 - PP-1 2020 Execution Summary
 - PP-2 2021 Periodic Progress Report
 - PP-10.a-i New Items to be included in PoW21 (PP 10.a-10.h)
- ▶ ii. IAMDCOE Relations with other Entities
 - PP-3 IFESO (E&T BH)
 - PP-4 TUC (CD&E BH)



Agenda Items (2 / 3)



- ▶ iii. Finance and Budget (FINCON)
 - PP-05 20 Fin. Statements & Status of the Participants' contributions for FY21
- ▶ **Lunch Break**
- ▶ iv. Review of IAMDCOE 20-01 SC Outstanding Action Items (SEC)
 - PP-06 IAMDCOE Concept – Organizational Chart Revision (SUPP BH)
- ▶ v. Standing Documents
 - PP-07 Job Descriptions (SUPP BH)
 - PP-08 Directives (SUPP, E&T BH)
 - PP-09 FAPs (FINCON)



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Lunch Break



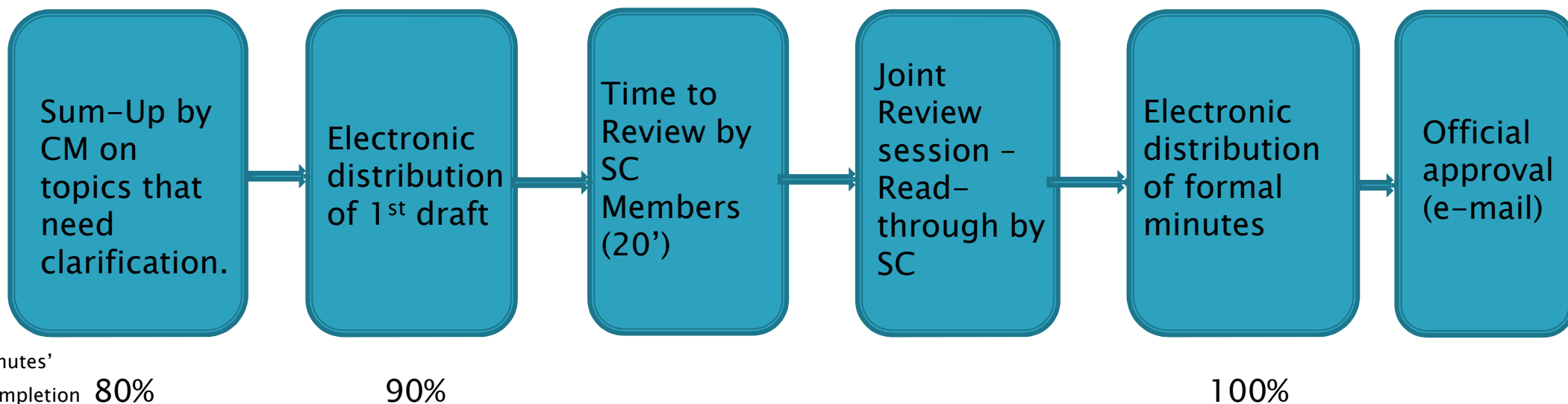
Agenda Items (3 / 3)



- ▶ vi. AOB
 - Signing Procedure of SCM minutes (CM)
 - Statement of / Open issues by the Participating Nations
 - Next IAMDCOE SCM (CM)
- ▶ vii. Review and Consolidation of SCM I/2021 Minutes
- ▶ viii. Closing Remarks



Approval Procedure of SCM minutes





Closing Remarks of IAMDCOE SC 1/21

Brig. Gen. Konstantinos Zolotas
IAMDCOE SC Chairperson

