



## 2<sup>nd</sup>/2021 IAMDCOE Steering Committee Meeting (17 – 18 November)





AGENDA ITEM: 1a

# Opening Remarks of IAMDCOE SC 2/21



5'

**Brig. Gen. Konstantinos Zolotas**  
**IAMDCOE SC Chairperson**







AGENDA ITEM: 1a

# Welcome Address of IAMDCOE SC 2/21



10'

Col. Evangelos Tzikas  
IAMDCOE Director





# Introduction - Attendance List



## Steering Committee:

<b>Chairperson</b>	BGen (OF-6) Konstantinos ZOLOTAS GRC AF	<a href="mailto:directord1@hndgs.mil.gr">directord1@hndgs.mil.gr</a>
<b>BGR</b>	Col(OF-5) Vesselin TZOLOV BGR AF	<a href="mailto:v.tzolov@armf.bg">v.tzolov@armf.bg</a>
<b>CZE</b>	Col (OF-5) Jaroslav DAVERNY CZE AF	<a href="mailto:davernyj@army.cz">davernyj@army.cz</a>
<b>GRC</b>	Col (OF-5) Nikolaos NIKOLAOU GRC AF	<a href="mailto:n.nikolaou@hndgs.mil.gr">n.nikolaou@hndgs.mil.gr</a>
<b>ROU</b>	Cpt (OF-2) Alexandra VIRLAN ROU AF Col (OF-5) Virgil TOSA ROU AF (Remoted)	<a href="mailto:avirlan@roaf.ro">avirlan@roaf.ro</a>
<b>TUR</b>	Maj (OF-3) Selman ONGUN TUR AF (Remoted) Cpt (OF-2) Mehmet KARACA TUR AF (Remoted)	<a href="mailto:MEHMETK@hvkk.tsk.tr">MEHMETK@hvkk.tsk.tr</a>

## SACT/HQ

<b>DACOS DP (FOGO CHAMPION)</b>	BGen (OF-6) Franz CHAPUIS FRA A	<a href="mailto:Franz.chapuis@shape.nato.int">Franz.chapuis@shape.nato.int</a>
<b>ACT/CPD Director</b>	Col (OF-5) Francesco PACILLO ITA A	<a href="mailto:francesco.pacillo@act.nato.int">francesco.pacillo@act.nato.int</a>
<b>ACT/CPD</b>	Mrs Rasa PAZARAUSKIENE	<a href="mailto:Rasa.pazarauskiene@act.nato.int">Rasa.pazarauskiene@act.nato.int</a>
<b>SACT SEE</b>	Mr Metin BUGRU	<a href="mailto:metin.bugru@shape.nato.int">metin.bugru@shape.nato.int</a>



# Attendance List -IAMDCoE



<b>Director</b>	Col (OF-5) Evangelos TZIKAS GRC AF	<a href="mailto:e.tzikas@iamd-coe.org">e.tzikas@iamd-coe.org</a>
<b>Deputy Director TUR SNR</b>	Col (OF-5) Murat TORUMTAY TUR AF	<a href="mailto:m.torumtay@iamd-coe.org">m.torumtay@iamd-coe.org</a>
<b>CoS</b>	Col (OF-5) Michail KANELLAKIS GRC AF	<a href="mailto:m.kanellakis@iamd-coe.org">m.kanellakis@iamd-coe.org</a>
<b>E&amp;T BH</b>	Col (OF-5) Ozcan ORUC TUR AF	<a href="mailto:o.oruc@iamd-coe.org">o.oruc@iamd-coe.org</a>
<b>CD&amp;E BH</b>	Col (OF-5) Emmanouil PANOU GRC AF	<a href="mailto:e.panou@iamd-coe.org">e.panou@iamd-coe.org</a>
<b>A&amp;LL BH</b>	Col (OF-5) Nikolaos SARIDAKIS GRC AF	<a href="mailto:n.saridakis@iamd-coe.org">n.saridakis@iamd-coe.org</a>
<b>D&amp;S BH</b>	LtCol (OF-4) Dimitrios KOUTSOUKOS GRC	<a href="mailto:d.koutsoukos@iamd-coe.org">d.koutsoukos@iamd-coe.org</a>
<b>FNS BH</b>	LtCol (OF-4) Konstantinos MARAKIS GRC AF	<a href="mailto:k.marakis@iamd-coe.org">k.marakis@iamd-coe.org</a>
<b>FINCON</b>	Cpt (OF-2) Evangelos BALTADOROS GRC ARMY	<a href="mailto:e.baltadoros@iamd-coe.org">e.baltadoros@iamd-coe.org</a>
<b>LEGAD</b>	Lt (OF-1) Theodora SISKOU GRC ARMY	<a href="mailto:t.siskou@iamd-coe.org">t.siskou@iamd-coe.org</a>
<b>PoW Manager</b>	Cpt (OF-2) Christos KAPELLAS GRC ARMY	<a href="mailto:c.kapellas@iamd-coe.org">c.kapellas@iamd-coe.org</a>
<b>BGR SNR</b>	Maj (OF-3) Nikolay Nenov BGR AF	<a href="mailto:n.nenov@iamd-coe.org">n.nenov@iamd-coe.org</a>
<b>CZE SNR</b>	Maj (OF-3) Peter Rabinak CZE AF	<a href="mailto:p.rabinak@iamd-coe.org">p.rabinak@iamd-coe.org</a>
<b>ROU SNR</b>	LtC Col (OF-4) Vica ILEA ROU AF	<a href="mailto:v.ilea@iamd-coe.org">v.ilea@iamd-coe.org</a>
<b>SC Secretary SCS Assistant</b>	Maj(OF-3) Merkourios KATSAMAKAS GRC ARMY Lt (OF-1) Nikolaos MOUSTAKAKIS GRC ARMY	<a href="mailto:m.katsamakas@iamd-coe.org">m.katsamakas@iamd-coe.org</a> <a href="mailto:n.moustakakis@iamd-coe.org">n.moustakakis@iamd-coe.org</a>





AGENDA ITEM: 1b

# **Administrative Brief**

## **Admin – Safety – SC Meeting Rules of Order**



15'

LTC (OF-4) Konstantinos MARAKIS, GRC HAF  
FN Support Branch Head



- ▶ Devices in silent mode
- ▶ Video / voice recording is prohibited



# ▶ CHANIA – NMIOTC ROUTE

Driving duration: 30 minutes approximately







# Transportation to NMIOTC

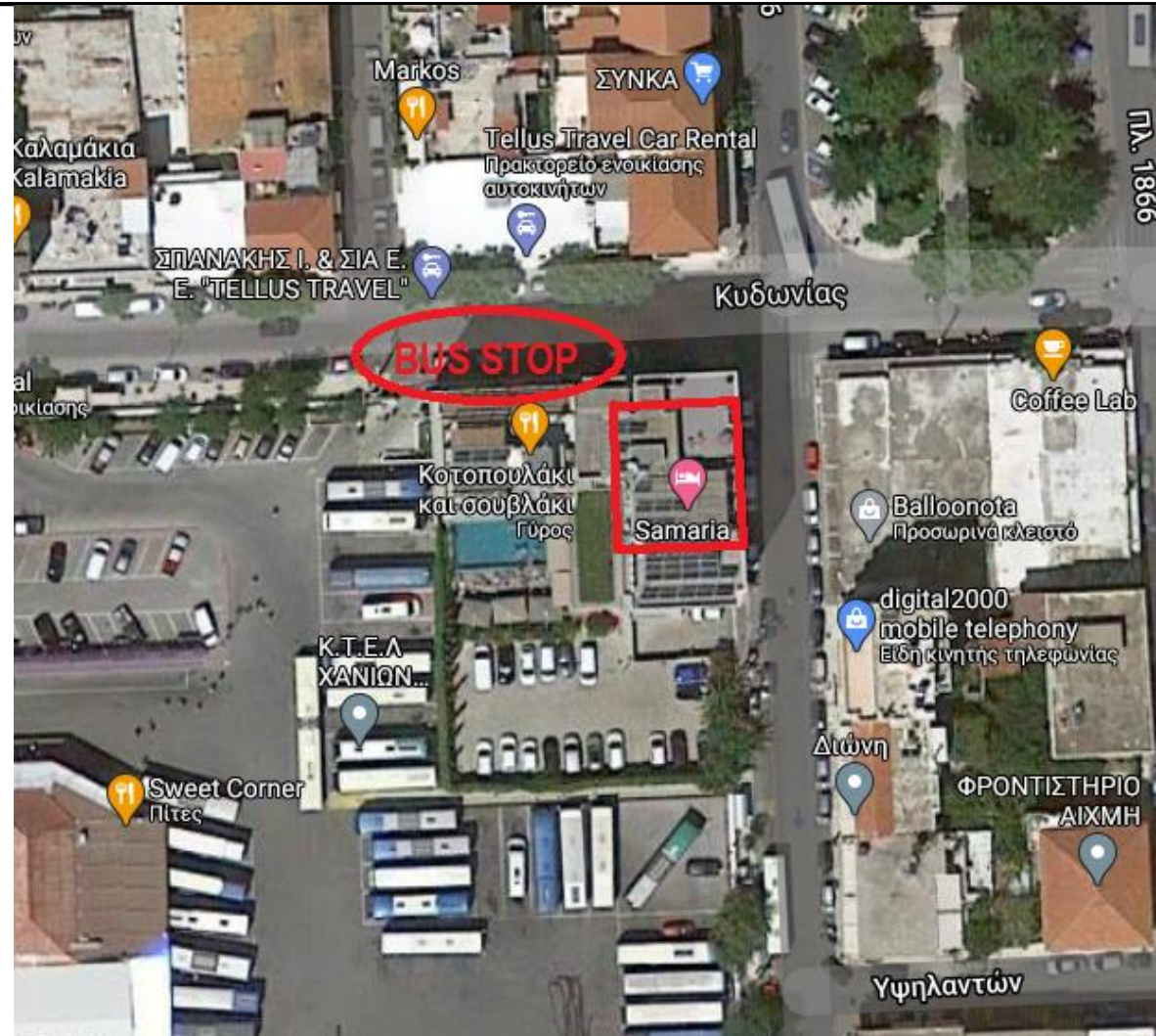


Pick up Point	Wednesday 17 <sup>th</sup>	Thursday 18 <sup>th</sup>
Samaria Hotel	08:15	08:15
Kydon Hotel	08:25	08:25
Hyperion Hotel	08:30	08:30

Please do not forget your mask



# Samaria Hotel pick up point



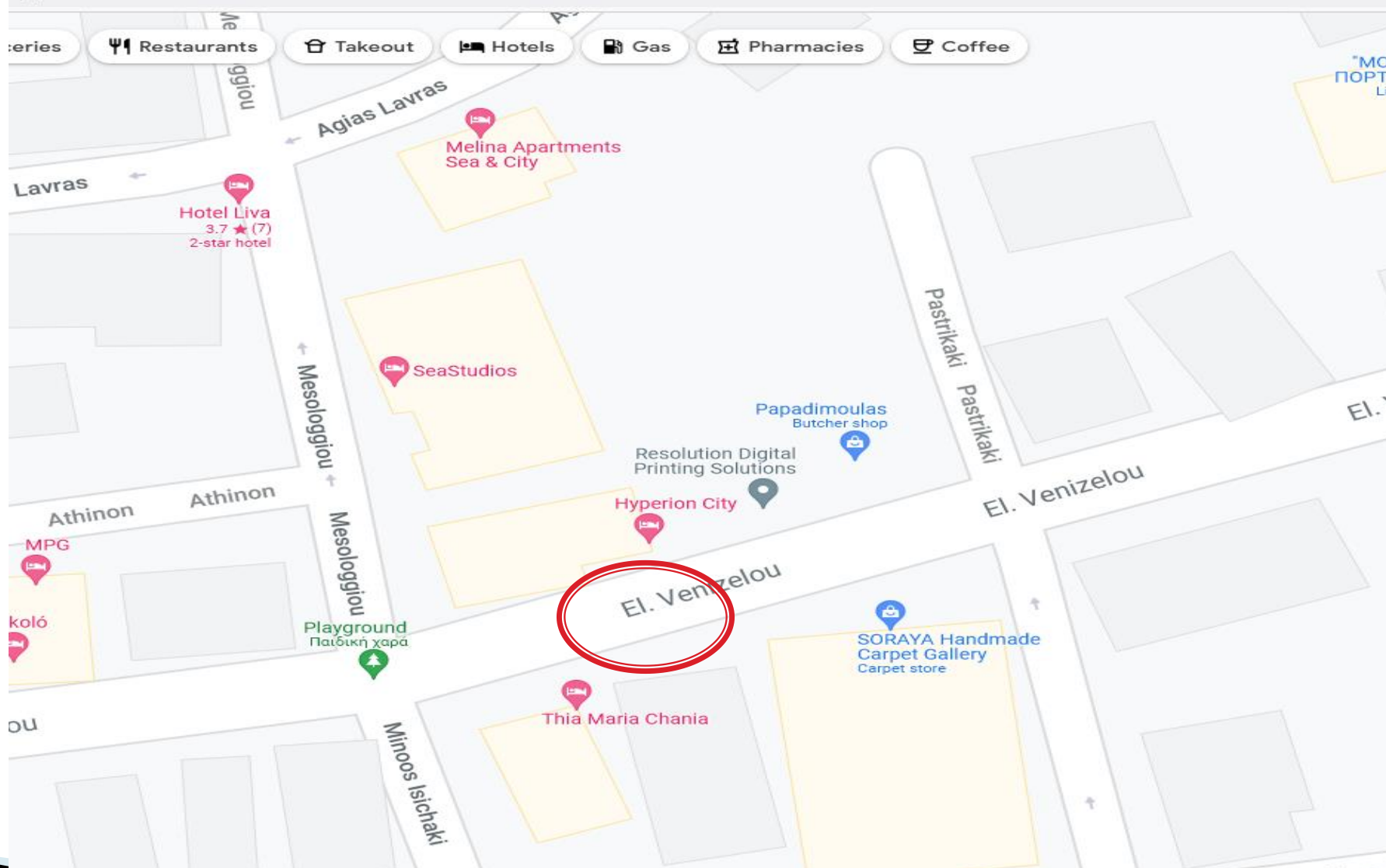


# Kydon Hotel pick up point





# Hyperion Hotel pick up point



## PARKING SPACE



- **Badging process:**
  - Show your security badge at the bus.
  - Check in/out at the NMIOTC front desk.  
with your security badge and ID/Passport.
  
- **During your presence in NMIOTC:**
  - Security badges should be worn at all times
  - Should remain within NMIOTC area
  - Please do not Videotape / take photographs outside the building.





- ❑ Brew coffee is available outside the SC venue.
- ❑ Canteen (Variety of coffee / Snacks / Souvenirs)



## Canteen

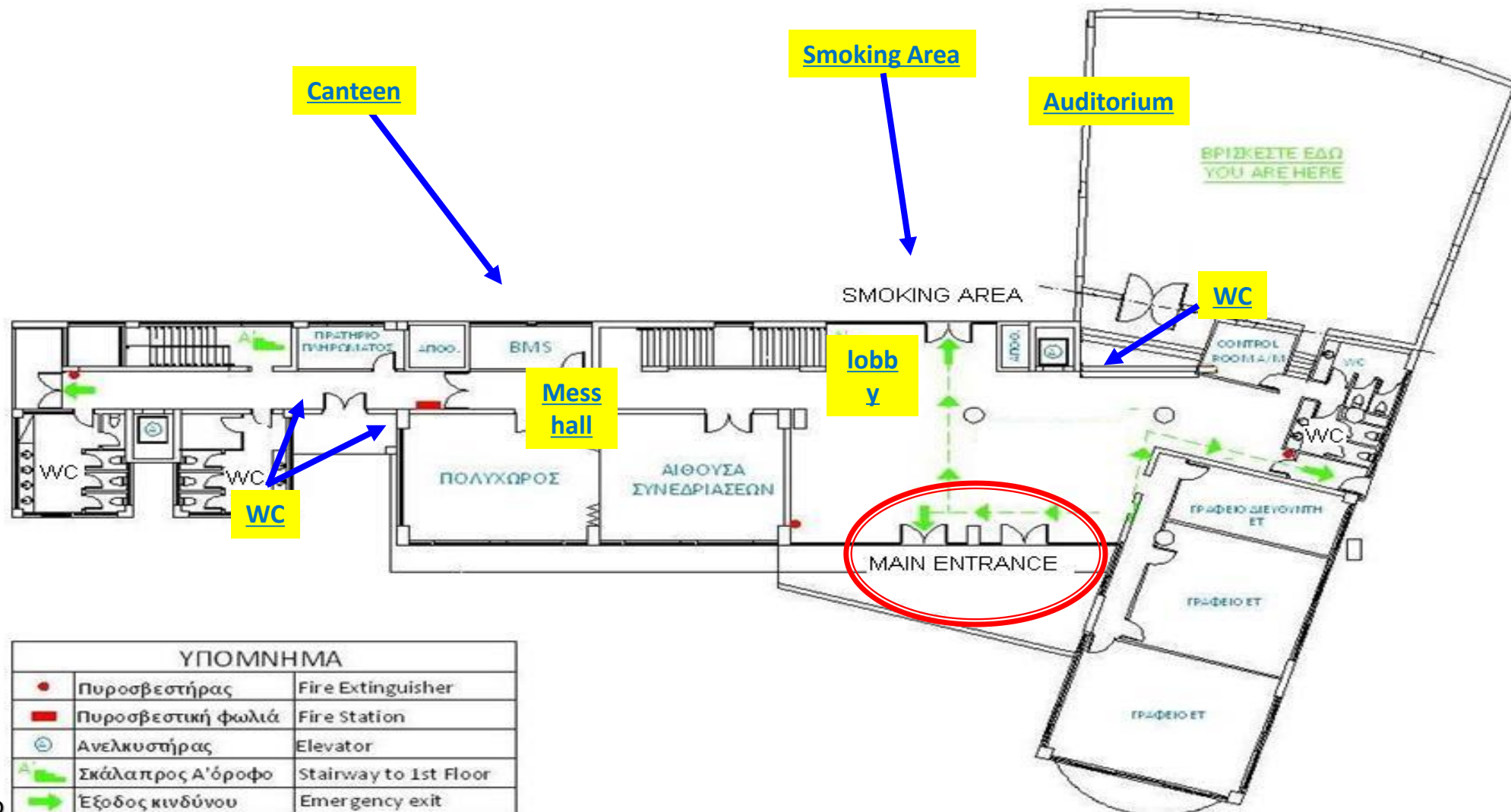


# SMOKING AREA's

- At the back yard on ground floor
- At the balcony



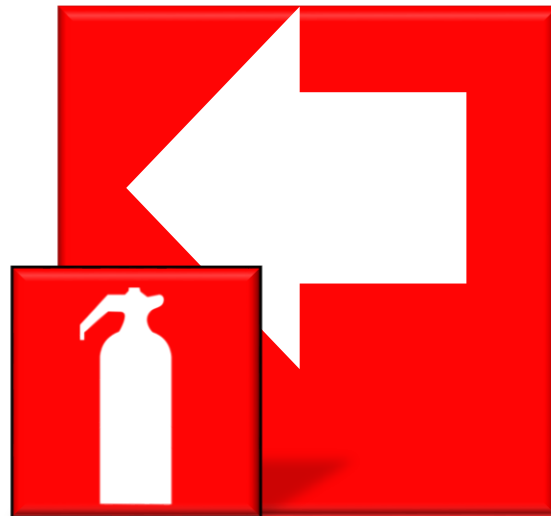
## GROUND FLOOR





# EMERGENCY SIGNS

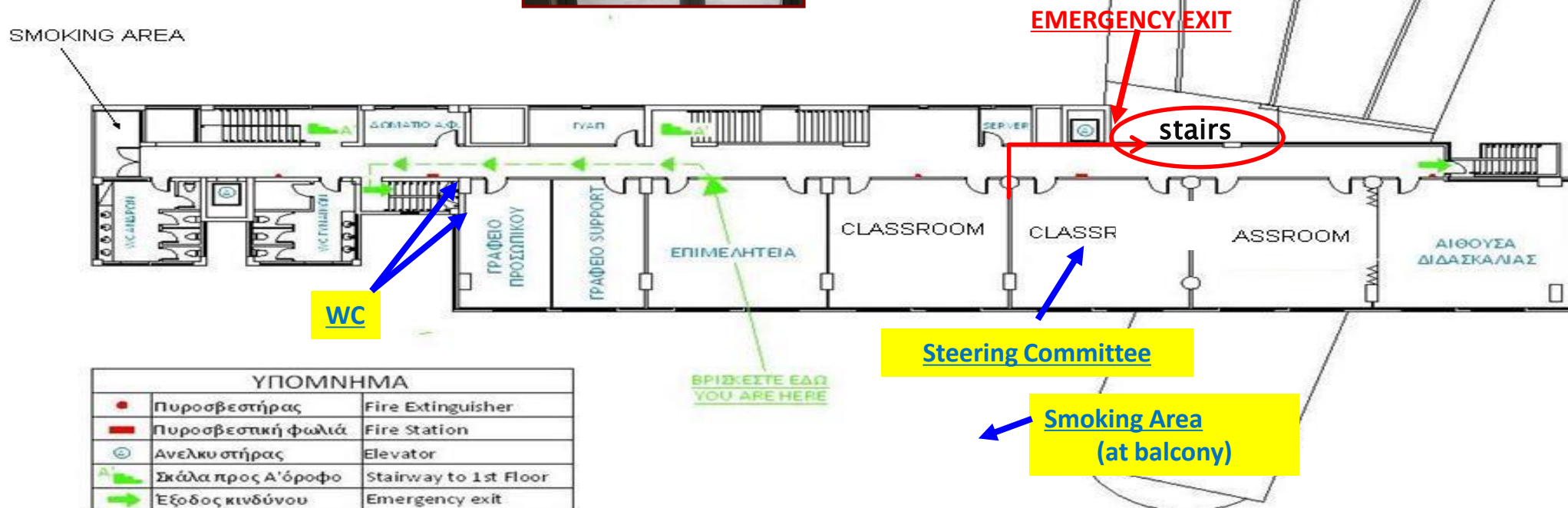
Red signs  
pointing to  
Fire Extinguishers



Green signs  
pointing to  
Emergency Exits



## 2<sup>nd</sup> FLOOR



# EMERGENCY EXITS





# EVACUATION





# EMERGENCY NUMBERS



## Support Branch Head:

LtC Konstantinos MARAKIS GRC (HAF)  
Mobile : +30 6931579444

## Security Officer:

J.W Lt George CHOULIARAS GRC, (N)  
Mobile: +306943485592

EU Emergency Number:	<b>112</b>
Naval Hospital	<b>+30 28210 82538</b>
Ambulance	<b>166</b>
Fire Brigade	<b>199</b>
Police	<b>100</b>



# LUNCH

12:30-14:00 at NMIOTC Mess Hall.





Place: “ Restaurant **NEORIA Fish Tavern**”

Time: 17<sup>th</sup> Nov, Wednesday, 20:00 – 22:00

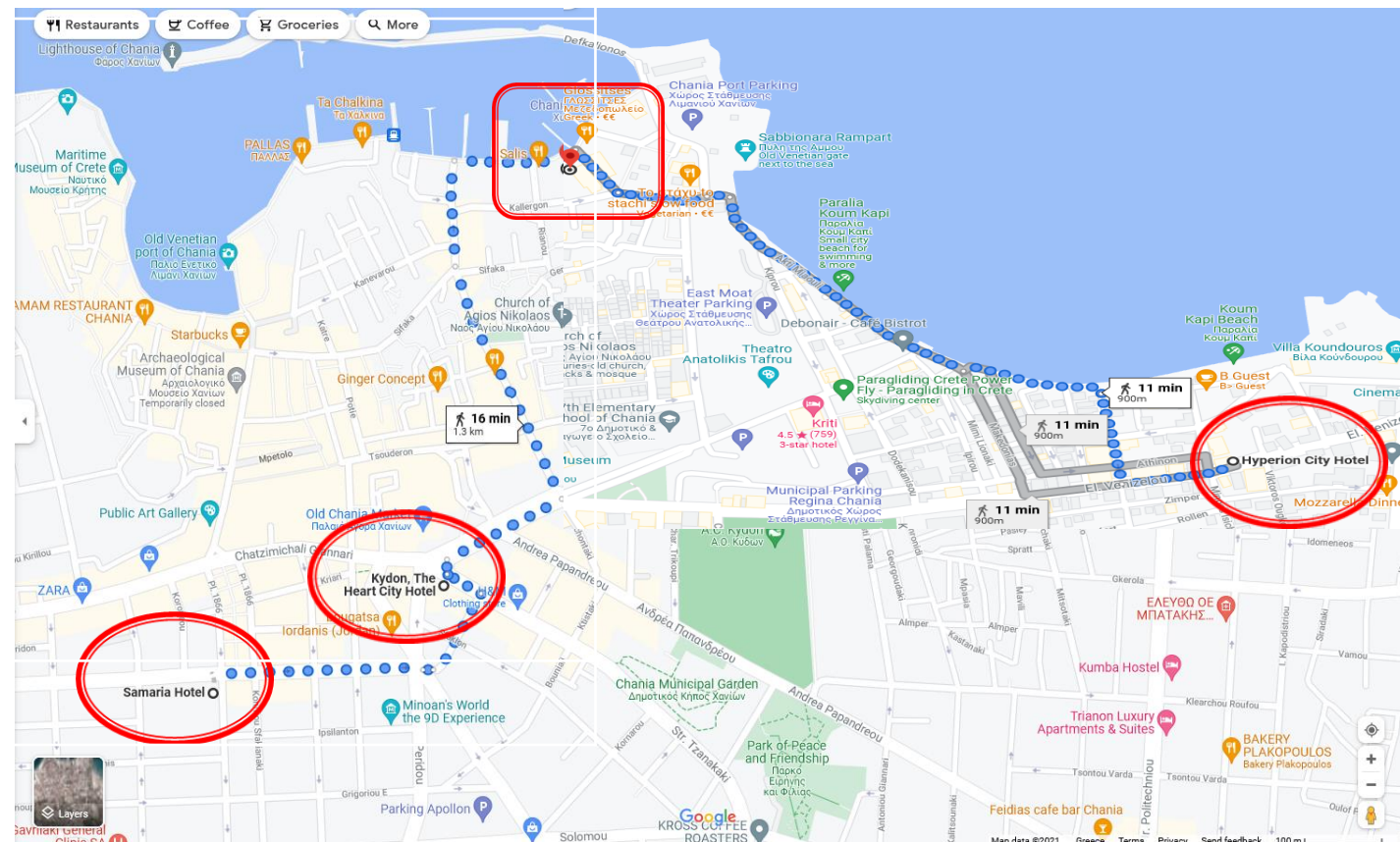
Dress code: Smart casual

Transportation (optional): mini bus

- SAMARIA hotel 19:45
- KYDON hotel 19:50
- HYPERION hotel 19:55

Walking Distance:

- From SAMARIA 16 minutes
- From KYDON 10 minutes
- From HYPERION 11 minutes



- ▶ Certification of full vaccination or illness (last 6 months) or antigen test (last 48 hrs) or PCR (last 72 hrs) are required for this conference.
- ▶ Body temperature measurement will take place at bus and premises.
- ▶ The use of mask is Mandatory indoors/outdoors (congested-crowded areas)
- ▶ Lunch/dinner without mask
  - Vaccinated or illness certificates are allowed to sit indoors. Non – vaccinated eat outdoors only with antigen/PCR tests (Last 48 /72 Hrs)

## Please :



Keep Social distance 1,5m during conference.



Keep personal Hygiene strictly.

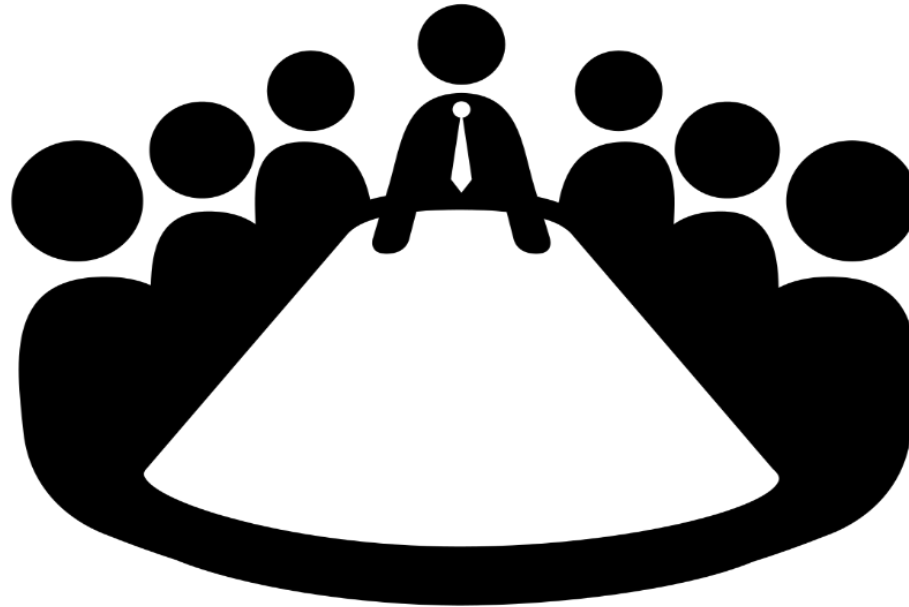
Act responsibly with common sense.

- ▶ In case you need an international antigen or PCR test certificate, for your return flight, there is an option of a reliable medical center near to your hotel Samaria:
  - Iasis Hospital–Gavrilaki General Clinic <https://iasishospital.gr/el/>
- ▶ Fill your personal details at <https://iasishospital.gr/en/medical-services/apply-for-a-covid-19-test> before you go to the clinic.
- ▶ Also Covid –19 antigen tests certificates are issued at Pharmacies in the city of Chania.
- ▶ Please be careful, ask first if they can issue the certificate in English language.





# Admin-Safety Brief




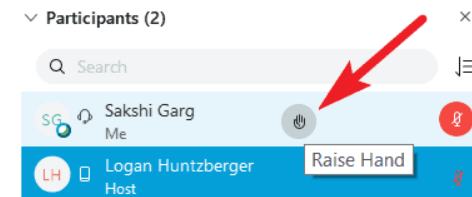
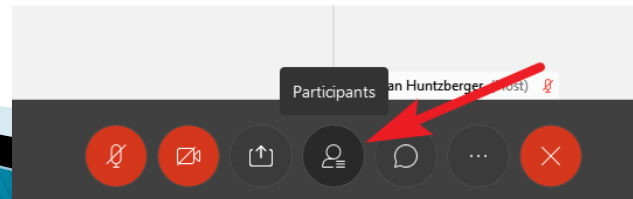
Questions



# Virtual SC Meeting Rules of Order



- ▶ 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.
- ▶ COS with CIS (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 please have the CAMERA ON. Other briefers please turn on your cameras in a “Need-For” basis.
- ▶ In case any SC Member loses VTC connection, the SCM breaks and the meeting will resume after establishment of connection.





# SC Meeting Rules of Order



- ▶ All Decisions/approvals shall be taken by roll-call vote to SC Members
- ▶ Sequence: Bulgaria, Czech Republic, Greece, Romania, Turkey
- ▶ Only official statements by the national representatives will constitute part of the SC 2/2021 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

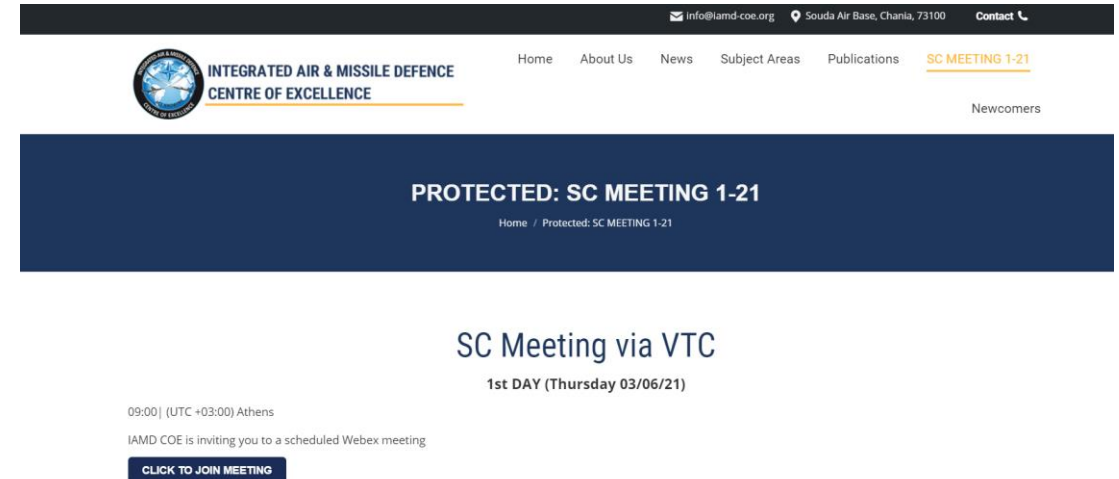


## ▶ Reference Documents

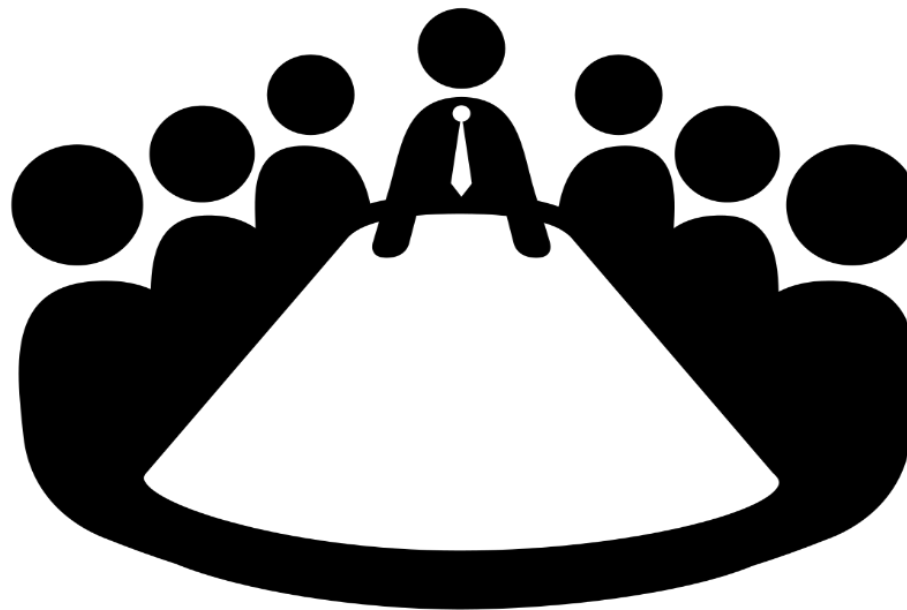
- RAP Point Papers
- PPTs (when needed)
- Comments by Nations on RAP

## ▶ Running Procedure

- Coordination of Presentations' Flow (COS)
- Presentation of Item / Clarification on RAP Comments (Briefer)
- Overall Discussion (CP)
- Rup-Up/Decision (CP)



# Rules of Order Brief



Questions



AGENDA ITEM: 1C

# Adoption of Agenda and approval of Observers' Participation



5'

Brig. Gen. Konstantinos Zolotas  
IAMDCOE SC Chairperson





TIME	AGENDA ITEM	DESCRIPTION	BRIEFER
09:00-09:30		Welcome Coffee	
09:30-09:40	1a	Opening Remarks	CP
		Welcome Address	DIR
09:40-09:55	1b	Administrative Issues	FNSB
09:55-10:00	1c	Adoption of Agenda and approval of Observers' participation	CP
10:00-10:10	1d	Outstanding Actions from IAMD CoE, SC I/2021 (Notation)	SCS
10:10-10:30		Break	
Programme of Work [PoW]			
10:30-11:20	2a	PoW 2021 (Current Status Update) (Notation)	PoW M, BHs
11:20-11:40		Break	
11:40-12:30	2b,2c,2d,2e, 5c	POW 2021 (New Entries) (Decision)	BHs
12:30-14:00		Lunch Break	
14:00-14:30	3a	PoW 2022 (Decision)	PoW M, BHs



# Approval of Agenda 1<sup>st</sup> Day Meeting 17<sup>th</sup> Nov 2021



TIME	AGENDA ITEM	DESCRIPTION	BRIEFER
09:00-09:30		Welcome Coffee	
09:30-09:40	1a	Opening Remarks	CP
		Welcome Address	DIR
09:40-09:55	1b	Administrative Issues	FNS BH
09:55-10:00	1c	Adoption of Agenda and approval of Observers' participation	CP
10:00-10:10	1d	Outstanding Actions from IAMDCoE, SC I/2021 (Notation)	SCS
10:10-10:30		Break	
Programme of Work [PoW]			
10:30-11:20	2a, 2b,2c,2d,2e,	PoW 2021 (Current Status Update) (Notation)	PoW M, BHs
11:20-11:40		Break	
11:40-12:30	5c	POW 2021 (New Entries) (Decision)	BHs
12:30-14:00		Lunch Break	
14:00-14:30	3a	PoW 2022 (Decision)	PoW M, BHs



# Approval of Agenda 1<sup>st</sup> Day Meeting 17<sup>th</sup> Nov 2021



TIME	AGENDA ITEM	DESCRIPTION	BRIEFER
IAMD CoE Relations with other entities			
14:30-14:50	4a	Forms of Partnership (Notation)	LEGAD
	4b	IAMD COE's Internship Program (Notation)	
14:50-15:10	5a	IAMD CoE's participation in: 1. Initial NATO Layered Resilience Concept Workshop Activities. (Decision)	CD&E BH
	5b	2. Rapidly Deployable Mobile C-RAM High Visibility Project with an Advisory Role to the Specialist Team. (Decision)	D&S BH
	5c	3. Comprehensive – Integrated Air and Missile Defence (C-IAMD) Course. (Decision)	E&T BH
Finance and Budget			
15:10-16:10	6	Budget 2022 (Decision)	FINCON
	6	Medium Term Financial Plan (MTFP) 2023– 27 (Notation)	
	6	Finance and Budget – Participants' Contributions Status (Notation)	
16:10-16:30		Break	
16:30-16:45	6	IAMD CoE Financial Footprint (Notation)	FINCON
16:45-17:00	7	Clarifications and 1st Day Wrap Up	CP, Sec





# Approval of Agenda 2<sup>nd</sup> Day Meeting 18<sup>th</sup> Nov 2021



TIME	AGEND A ITEM	DESCRIPTION	BRIEFER
09:00-09:30	8	Concept Amendment (Decision)	D&S BH
	9a, 9b	Job Descriptions (JDs) (Decision)	D&S BH E&T BH
09:30-10:00	10	Financial Administrative Procedures (FAPs) Revision (Notation)	FINCON
10:00-10:20		Break	
10:20-10:50	11a	AOB	DIR
	11b	Statement of / Open issues by the Participating Nations	Nat. Reps
	11c	Venue and Timing of upcoming SC-Meeting	DIR
11:20-12:30		Open House-Family Photo	
12:30-14:00		Lunch Break	
14:00-16:30	12	Review and Consolidation of SMC II/2021 Minutes	DIR/CP
16:30-17:00	12	Closing remarks	CP
	12	Farewell Address	DIR



# Approval of Observers' Participation



## Observer Nations:

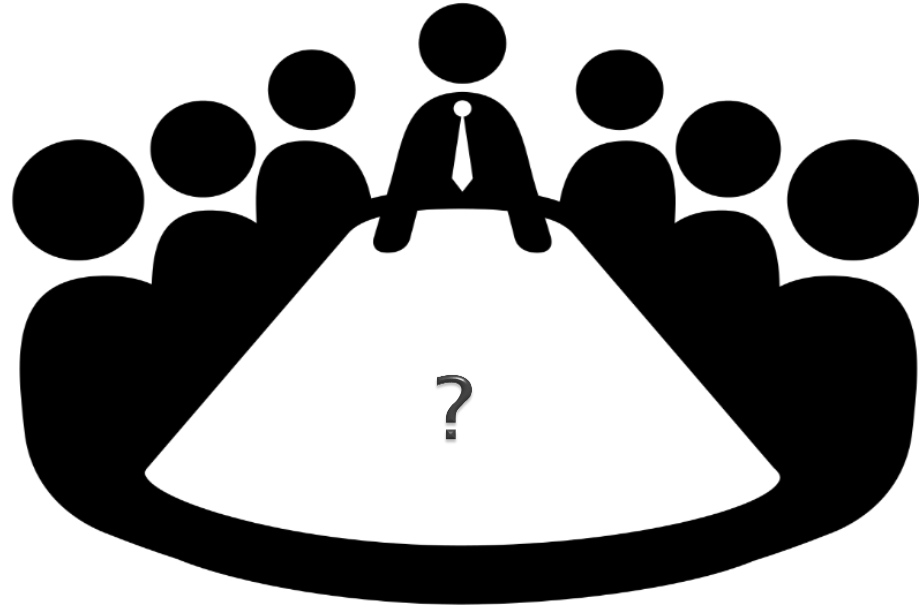
- France.  
Air Force Representative

CDT Yann CARVAL (OF-3)

Tph : 841.168.3147 / +33(0)9.88.68.31.47

Intradef: [yann.carval@intradef.gouv.fr](mailto:yann.carval@intradef.gouv.fr)

NS : [yann.carval@defensenns.gouv.fr](mailto:yann.carval@defensenns.gouv.fr)



# Questions







AGENDA ITEM 1d

# Outstanding Actions from IAMDCOE SC 2021-1



5'

Maj (OF-3) Merkourios KATSAMAKAS, GRC Army  
Doctrine & Standardization Branch





# OUTSTANDING ACTIONS FROM IAMD COE SC 2021-1



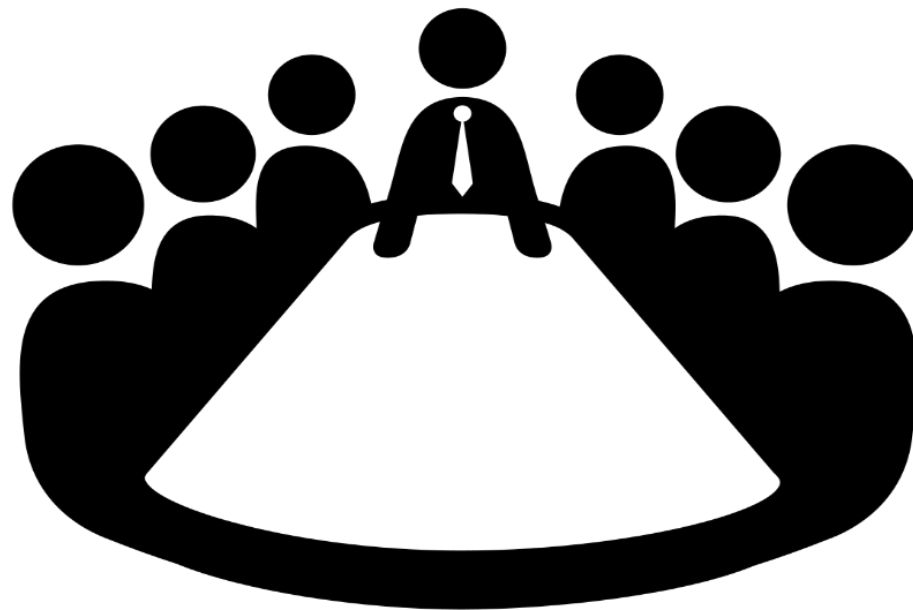
IAMD COE Action #	Agenda Item	Action Description	Status
SC21-01-A01	Programme of Work (PoW)	Revise the 2021 PoW according to vSCM 1-21 Decisions	Completed
SC21-01-A02	Review of the outstanding actions from the IAMD COE SC 2020-1 meeting	Revise IAMD COE Concept according to vSCM 1-21 Decisions	Completed
SC21-01-A03	Standing Documents (Directives)	Revise IAMD COE Directives 30-01 and 75-01 according to vSCM 1-21 Decisions	Completed
SC21-01-A04	Standing Documents (FAPs)	Submit the proposal for FAPs revision to SC Members	Completed

Note:  
Table of Outstanding as of Annex “E” SC1-21 minutes



- Outstanding actions of IAMD COE SC 2021-1
  - SC members to *note* about the closure of all (4) outstanding actions that were presented.





## Questions





## COFFEE BREAK

Next AGENDA Item Number 2a: PoW 2021 (Current Status Update)

