

1ST/2023 IAMD COE Steering Committee Meeting (20 – 21 September)





Opening Remarks of IAMD COE SC 1/23



B. Gen. Nikolaos GIAPRAKAS IAMD COE SC Chairperson















Opening Remarks of IAMD COE SC 1/23



B. Gen. Nikolaos KOKKONIS IAMD COE Director















Introduction - Attendance List



Steering Committee

	Chairperson	BGen (OF-6) Nikolaos GIAPRAKAS GRC AF	directord1@hndgs.mil.gr
	BGR	Ltc. Nikolay NENOV BGR AF	n.n.nenov@armf.bg
	CZE	LtC Vladimir Raffaj CZE AF	raffajv@army.cz
	FRA	Ltc (OF-4) Olivier BIRELLI Fr-ASF	olivier.birelli@intradef.gouv.fr
е	GRC	Col Dimitrios Nikolakakos (OF-5) GRC A	d.nikolakakos@hndgs.mil.gr
	ROU	Col (OF-5) Virgil TOSA ROU AF	vtosa@roaf.ro
	TUR	Maj (OF-3) Selman ONGUN TÜR AF	selmanongun@hvkk.tsk.tr



Attendance List – Observer



SVK	COL Jozef CIZIK	Jozef.CIZIK@mil.sk
CZE	MAJ Jiri POKORNY	
ROU	CMSgt Bunea ADRIAN	



Attendance List –IAMD CoE



Director	B.Gen (OF-6) Nikolaos KOKKONIS GRC AF	n.kokkonis@iamd-coe.org
Dep. Dir.	Col (OF-5) Murat TORUMTAY TÜR AF	m.torumtay@iamd-coe.org
CoS	Col (OF-5) Michael KANELLAKIS GRC AF	m.kanellakis@iamd-coe.org
A&LL BH	Col (OF-5) Nikolaos SARIDAKIS GRC AF	n.saridakis@iamd-coe.org
CD&E BH	Col (OF-5) Emmanouel PANOU GRC AF	e.panou@iamd-coe.org
E&T BH	Col (OF-5) Ozkan ORUC TÜR A	o.oruc@iamd-coe.org
D&S BH	Lt Col (OF-4) Sylvain RYCKEBUSCH FRA ASF	s.ryckebusch@iamd-coe.org
FNS BH	Lt Col (OF-4) Michael PAPADAKIS GRC AF	m.papadakis@iamd-coe.org
FINCON	Cpt (OF-2) Evangelos BALTADOROS GRC A	e.baltadoros@iamd-coe.org
LEGAD	Lt (OF-1) Theodora SISKOU GRC A	t.siskou@iamd-coe.org
POW Manager	Cdr (OF-4) Efstratios PEROUTSEAS GRC N	e.peroutseas@iamd-coe.org



Attendance List –IAMD CoE



BGR SNR	Lt Col (OF-4) Kiril KIRILOV BGR AF	k.kirilov@iamd-coe.org
CZE SNR	Maj (OF-3) Michal SEMERAK CZE AF	m.semerak@iamd-coe.org
ROU SNR/ Secretary	Lt Col (OF-4) llea VICA ROU AF	i.vica@iamd-coe.org
CD&E SME	Lt Col (OF-4) Dimitrios KOUTSOUKOS GRC AF	d.koutsoukos@iamd-cor.org
D&S SME	Lt (OF-1) Antonios KOYTENTAKIS	n.koutentakis@iamd-coe.org
CIS	LT (OF-1) Alexandros OMAR GRC A	a.omar@iamd-coe.org

CIS Technician Lt Alexandros OMAR

Mob. +306972017738



Administrative Issues Admin – Safety – SC Meeting Rules of Order



LTC (OF-4) Michael PAPADAKIS, GRC HAF FN Support Branch Head















Communication Devices Policy



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

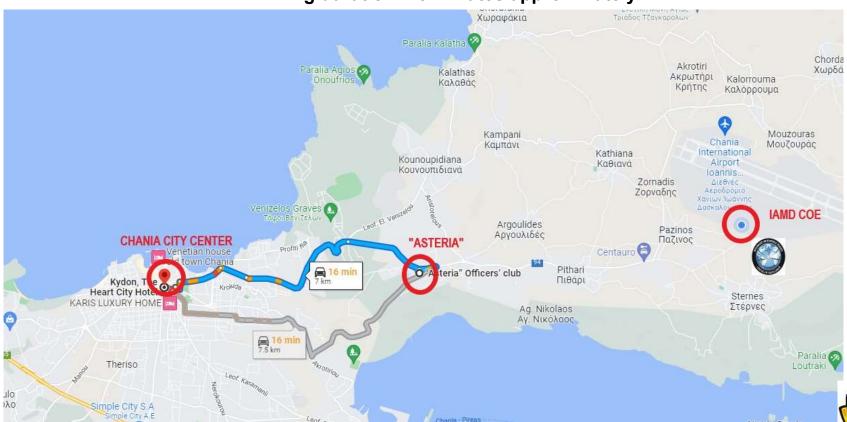




Chania – "Asteria" Route



Driving duration: 16 minutes approximately





Transportation to "Asteria"





Pick up Point	Wednesday 20 Sep	Thursday 21 Sep
Samaria Hotel	08:20	08:20
Kydon Hotel	08:25	08:25
Hyperion Hotel	08:30	08:30

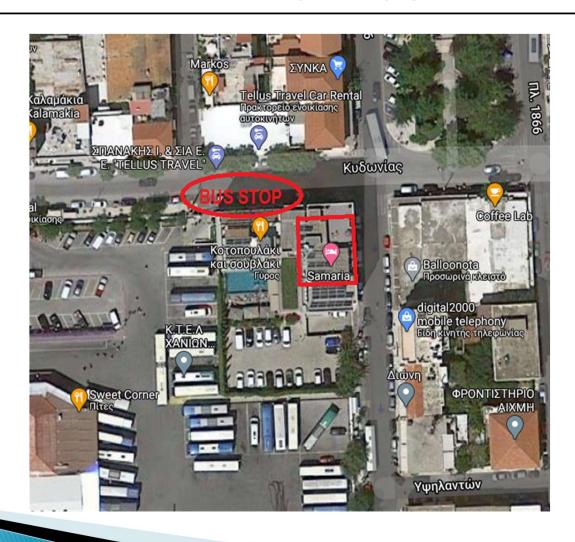
Consider taking your mask





Samaria Hotel pick up point







Security Issues



Badging process:

➤ Badges will be provided at ASTERIA entrance.

During your presence in ASTERIA:

- > Security badges should be worn at all times
- Please do not Videotape / take photographs during the meeting





Coffee Breaks



□ Brew coffee is available outside the SC venue.







Smoking Area's



- At the front entrance
- At the balcony



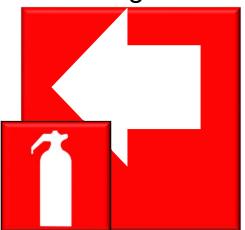




Emergency Signs



Red signs pointing to Fire Extinguishers



Green signs pointing to Emergency Exits





Evacuation









Emergency Numbers



Support Branch Head:

LtC Michail Papadakis GRC (HAF)

Mobile: +30 6983504132

Security Officer:

J.G Lt George CHOULIARAS GRC, (N)

Mobile: +30 6943485592

EU Emergency Number: 112

Naval Hospital +30 28210 82538

Ambulance 166

Fire Brigade 199

Police 100



Lunch



13:00-14:30 at "Asteria" Mess Hall.





Wi-Fi Internet Connection





Network: NAMFI_WIFI_ASTERIA

Password: namfiunac



SOCIAL EVENTs - DINNER



Place: "Neoria Restaurant"

Time: 20 Sep, Wednesday, 20:00 – 22:30

Dress code: Smart casual (No tie, No jacket)

Walking Distance:

- From SAMARIA 10 minutes
- From KYDON 05 minutes
- From HYPERION 05 minutes





Virtual SC Meeting Rules of Order



- Please always mute your microphone when not having the floor
- 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 have the CAMERA ON.
- ▶ In case any SC Member loses VTC connection, the SC Meeting breaks and the meeting will resume after the establishment of the connection.



SC Meeting Rules of Order



- All Decisions/approvals shall be taken by roll-call vote to SC Members
- Sequence: Republic of Bulgaria, Czech Republic, France, Hellenic Republic, Romania, Republic of Türkiye
- Only official statements by the national representatives will constitute part of the SC 1/2023 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 TEAMS 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
 - Operational/Functional MoU
 - IAMD COE Concept
 - 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)
 - Wrap-Up/Decision (CP)







Questions





Adoption of Agenda



B. Gen. Nikolaos GIAPRAKAS IAMD COE SC Chairperson















Approval of Agenda 1st Day Meeting 20 Sep 2023



CENT KNOWING THE				
AF OF EXCELLE	TIME	DESCRIPTION		RESPONSIBLE
	08:30-09:00	Transportation from hotels to the Conference Hall		Transportation available
	09:00-09:30	Registration- Coffee		
	09:30-09:40	Opening Remarks		CP
	09:30-09:40	Welcome Address		DIR
	09:40-09:55	Administrative Issues		FNS BH
	09:55-10:00	Adoption of Agenda and approval of Observers' Participa	ation ecision)	СР
	10:00-10:10	Actions from IAMD CoE, SC 1/2022		SC Secretary
	10:10-10:30	Break		
	Programme of Work [PoW]			
	10:30-11:20	PoW 2023 (Current Status Update) RAP file No 1 (No	otation)	PoW M, BHs
	11:20-12:00	PoW 2023 rev.2 (Introduction of New Items) RAP files No 2 – 8 (De	ecision)	BHs
	12:00-12:15	Break		
	12:00-12:30	PoW 2024 (Introduction of New Items) RAP file No 9-14 (De	ecision)	BHs
	12:30-13:00	PoW 2024	ecision)	PoW M, BHs, FINCON
NATO UNCLASSIFIED	13:00-14:30	Lunch Break	,	



Approval of Agenda 1st Day Meeting 20 Sep 2023



Cooperation with Technical University of Crete					
14:30-14:40	Cooperation with Technical University of Crete	(Notation)	CD&E		
	AI-Empowered Drone Detection Passive Radar Using 5G Sig	nals			
14:40-14:50	AI-Empowered Drone Detection Passive Radar Using 5G Signals RAP file No 16	(Notation)	CD&E		
	Finance and Budget				
	"AI-Empowered Drone Detection Passive Radar Using 5G Signals" Proj	iect -			
	Intended Contract with FORTH-ICS				
	(a) Shared Budget 2023 - Transfer of funds between/ within Chapters				
14:50-15:20	(b) Procurement procedure (tender requirements in case of prospectic contracting with FORTH-ICS)	ve	FINCON		
	RAP file No 17	(Decision)			
	External Audit of IAMD COE Financial Statements for FYs 2020-2023				
	(for Shared Budget of FYs 2021-2023)				
	RAP file No 12	(Decision)			
15:20-15:35	Break				



Approval of Agenda 1st Day Meeting 20 Sep 2023



Finance and Budget				
	Finance and Budget - Financial Status Update			
	RAP file No 18	(Notation)		
45.25 46.20	Shared Budget of FY 2024		FINCON	
15:35-16:20	RAP file No 19	(Decision)	FINCON	
	Medium Term Financial Plan (MTFP) 2025-2029			
	RAP file No 19	(Notation)		
16:20-16:35	Coffee Break			
16:35-17:00	Clarifications and 1st Day Wrap Up		CP, Sec	
20:00	Transportation from CMP to Icebreaker/Dinner Point			
20:30-22:30	Host Dinner			
22:30	Transportation to Chania Meeting Point (CMP)			



Approval of Agenda 2nd Day Meeting 21 Sep 2023



CENT KNOWING ME				
RE OF EXCELLE	08:30-09:00	Transportation from CMP to the Conference I	Hall	Transportation available
	New Building			
	09:00-09:15	New Building		FNS BH
		RAP File No 20	(Notation)	1113 511
	Periodic Assessment			
	09:15-09:30	Periodic Assessment		PA OPR
		RAP File No 21	(Notation)	TAOTK
	09:30-09:45	Coffee Break		
		Revision of Concept - Job Descriptions ((JDs) Updates & Amendmer	its
	09:45-10:00	Revision of Concept (New Posts - Organisation Revision & JDs) IAMD DIR03 (COS) IAMD-DIR05 (FINCON) IAMD-DIR09 (P&C Officer) IAMD-DIR10 (Disbursing Officer) IAMD-FNS11 (Assessment, Coordination of RAP File No 22		LEGAD
NATO UNCLASSIFIED	10:00-10:15	 E&T Job Descriptions (JDs - New Post and Upd IAMD ETB01-06 (Updates) IAMD ETB07 (new) RAP files No 23	lates) (Decision)	E&T BH



Approval of Agenda 2nd Day Meeting 21 Sep 2023



Designation of a Senior National Representative (SNR)				
Designation of a Senior National Representative (SNR) to the Director RAP File No 24 (Decision)		LEGAD		
10:30-10:45	Break			
	Participants' Responsibilities			
10:45-11:00	Nations' Responsibilities for Travel Costs (Accommodation and Per Diem) RAP File No 25 (Decision)			
	AOB	DIR		
11:00-11:45	Statement of / Open issues by the Participating Nations	Nat.Reps		
	Venue and Timing of upcoming SC-Meeting	DIR		
11:45-12:00 Open House-Family Photo				
12:00-13:30	Lunch Break			
13:30-16:00	Review and Consolidation of SMC 1/23 Minutes			
16:00-16:30	Closing remarks	СР		
10.00 10.30	Farewell Address	DIR		



Recommendations & Decisions



SC members to *approve* the Agenda.







Questions











Outstanding Actions from IAMD COE SC 2022-1



LTC (OF-4) Vica ILEA, ROU AF IAMD COE SC Secretary















Outstanding Actions From IAMD COE SC 2022-1



IAMD COE Action #	Agenda Item	Action Description	Status
SC22-01-A01	POW 22	Submission of Courses/Trainings attended by IAMD COE SMEs and the names of the SMEs Deadline: 31 Jan 2023	Completed
SC22-01-A02	POW 22	Examine and submit a study for conducting CET-P courses through MTT or/and online. Deadline: 16 Dec 2022	Completed
SC22-01-A03	POW 22	Submission of the POW 2022 Rev.2 Deadline: 05 Oct 2022	Completed
SC22-01-A04	POW 23	Submission of the POW 2023 Deadline: 05 Oct 2022	Completed
SC22-01-A05	Finance and Budget	Submission of the approved Shared Budget 2023 Deadline: 05 Oct 2022	Completed

Note: Annex "D" SC1-22 minutes – Action Items List



Recommendations & Decisions



SC members to *note* the closure of all 5 (five) outstanding actions that were presented.







Questions



RAP File 1 POW 2023: Current Status Update



Cdr (OF-4) Efstratios PEROUTSEAS, GRC N E&T Branch – POW Manager





POW 2023 rev. 1: Current Status Update



TOPICS

- Introduction
- Cooperation with NATO Entities
- WGs-Workshops
- Conferences & Forums
- Trainings
- Exercises
- Requests for Support
- Overall statistics



Programme of Work 2023 rev.1 Cooperation with NATO Entities (1/2)



	POW 2023 # item	Date	Title	Location	Remarks
1.	#35	12 May 23	IAMD CoE meeting with IAMD stakeholders (JAPCC and AO COE, CCSBAMD and HQAIRCOM)	IAMD COE	COMPLETED
2.	#41	07-08 Jun 23	Periodic assessment of IAMD COE by NATO ACT CPD	IAMD COE	COMPLETED
3.	#30	14-15 Jun 23 (AOP) 20-22 Jun 23 (IAMD)	Annual Discipline Conferences regarding IAMD: [Ballistic Missile Defence (BMD)-Integrated Air and Missile Defence (IAMD)-Air Operations (AOP) IOT coordinate Air Policing issues)	DACCC (AOP) HQ AIRCOM (IAMD)	COMPLETED * Air Policing moved from AOP to new IAMD Discipline



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Programme of Work 2023 rev.1 Cooperation with NATO Entities (2/2)



		POW 2023 # item	Date	Title	Location	Remarks
	4.	#40	09-11 May	IAMD COE Marketing Plan	DEFEA, Athens, Greece	IN PROGRESS
,	5.	#14	24-27 Sep 2023	Annual COE's Directors Conference 2023	Amsterdam, Netherlands	IN PROGRESS
	6.	#32	TBD	Participation of IAMD COE 's SMEs to the annual conference/coordination meeting for each pillar	TBD	IN PROGRESS
,	7.	#38	07-09 Nov 23	Department Head (DH) Forum and Individual Training and Education Programme (ITEP) Planning Board (IPB) 2023	NSO, Oberammerga u Germany	IN PROGRESS
	8.	#39	05-07 Dec 23	NATO Warfighting Capstone Concept (NWCC) & Warfare Development Agenda (WDA)	Norfolk, Virginia	IN PROGRESS



Programme of Work 2023 rev.1 WGs-Workshops (1/2)



	POW 2023 # item	Date	Title	Location	Remarks
1.	#23	24-25 Jan 2023	NATO Counter Unmanned Aerial Systems (C-UAS) WG, activities and Exercises	VTC	IN PROGRESS Further meetings pending
2.	#27	Feb 2023	C-RAM HVP	VTC	COMPLETED MoU signed
3.	#24	20-23 March 2023	Joint Capability Group Unmanned Aircraft Systems	NATO HQ, Brussels	IN PROGRESS Further meetings pending
4.	#26	21 Apr 2023	NIAG SG-288 QRT "C-RAM Technology and Required Capabilities"	NATO HQ, Brussels	IN PROGRESS Further meetings pending



Programme of Work 2023 rev.1 WGs-Workshops (2/2)



	POW 2023 # item	Date	Title	Location	Remarks
5.	#28	23-25 May	NIAG SG-265 QRT "SBAMD Survivability and Effectiveness in Joint and Combined Operations when faced by a Peer State Threat"	VTC	COMPLETED
6.	#25	12-14 Sep	COE LEGAD & FINCON Workshop 2023	Warsaw, Poland	COMPLETED
7.	#29	19-20 Apr 17-19 Oct	JCG SBAMD 2023 (Joint Capability Group in Surface Based Air and Missile Defence)	NATO HQ	IN PROGRESS



Programme of Work 2023 rev.1 Conferences & Forums (1/2)



	POW 2023 # item	Date	Title	Location	Remarks
1.	#33	26-27 Apr 2023	International Air Defence Conference Organized by CZE UNIVERSITY OF DEFENCE	Brno, CZE	COMPLETED
2.	#34	13-14 Jun 2023	2 nd Annual IAMD COE Conference	NMIOTC	COMPLETED
3.	#37	20-21 Sep 2023	IAMD COE Steering Committee Meeting SC 2023	IAMD COE	IN PROGRESS
4.	#36	03-05 Oct 2023	Computer Assisted Exercise & Experimentation (CA2X2) 2023 Forum	Rome, ITA	IN PROGRESS



Programme of Work 2023 rev.1 Conferences & Forums (2/2)



	POW 2023 # item	Date	Title	Location	Remarks
5.	#17	07-09 Nov 2023	ACT LL Fall Week	Oeiras Portugal	CANCELED (Not invited)
6.	#31	30 Oct - 01 Nov 23	Annual NATO Operations Research and Analysis Conference	Norfolk, USA	IN PROGRESS



Programme of Work 2023 rev.1 Trainings (1/2)



	POW 2023 # item Date		Title	Locatio n	Remarks
1.	#1	01 Jan- 31 NATO School Oberammergau Courses Dec 2023 (14 Courses)		NSO, DEU	IN PROGRESS
2.	#2	01 Jan- 31 Dec 2023	Courses- Seminars related to IAMD domain (Not in NSO) e.g. Comprehensive IAMD Course in CCSBAMD	TBD	IN PROGRESS
3.	01 Jan- 31 Courses- Seminars related to D & S			TBD	IN PROGRESS
4.	#4	01 Jan- 31 Dec 2023	Training courses- seminars related to A&LL pillar	TBD	IN PROGRESS



Programme of Work 2023 rev.1 Trainings (2/2)



	POW 2023 # item	Date	Title	Location	Remarks
5.	#5	01 Jan- 31 Dec 23	Training courses- seminars related to E & T pillar	TBD	IN PROGRESS
6.	#6	08-12 May 23 30 Oct- 03 Nov 23	IAMD COE SBAMD Common Education & Training Program (CET-P)	NMIOTC	IN PROGRESS 2nd ITTERATION 1st COMPLETED
7.	#43	13-15 May 23	Certified Fiber Optic Technician Course	Technical University of Crete, Chania GRC	COMPLETED



Programme of Work 2023 rev.1 Exercises (1/1)



	POW 2023 # item	Date	Title	Location	Remarks
1.	#7	01 Jan- 31 Dec 2023	EXERCISES Organized by NATO Nations - MOD (ASTRAL KNIGHT, JPOW etc)	TBD	IN PROGRESS (All phases included)
2.	#8	01 Jan- 31 Dec 2023	NATO EXERCISES (RALY , RACE ,STJU, STAL etc)	TBD	IN PROGRESS (All phases included)



Programme of Work 2023 rev.1 Requests for Support (RfS) (1/3)



NE OF EXCEL	POW 2023 # item	RfS No	Title/RFS	Requestor	Timeframe	Status
1.	#9	21#078	Layered Resilience Concept (NWCC deliverable)	HQ SACT	01 Sep 21 21 Dec 25	ACCEPTED IN PROGRESS
2.	#10	22#075	NATO Lessons Learned from the situation in and around Ukraine	HQ SACT	17 May 22 31 Dec 23	ACCEPTED IN PROGRESS
3.	#11	21#005	ACT CPD Branch Coordination VTCs	HQ SACT	25 Jan 21 31 Dec 23	ACCEPTED IN PROGRESS
4.	#12	21#008	COE Support to Education and Training activities	HQ SACT	28 Jan 21 31 Dec 23	ACCEPTED IN PROGRESS
5.	#13	21#009	COE Support to NATO in the Role of the Department Head	HQ SACT	28 Jan 21 31 Dec 23	ACCEPTED IN PROGRESS



Programme of Work 2023 rev.1 Requests for Support (RfS) (2/3)



	POW 2023 # item	RfS No	Title/RFS	Reques tor	Timeframe	Status
6.	#15	22#227	NATO Defence Planning Process	ACT/DP RD	01 Jan 22 31 Dec 23	ACCEPTED & IN PROGRESS
7.	#16	21#011	NATO LL Conference 2023	HQ SACT	01 Jan 23 31 Dec 23	CANCELED
8.	#19	22#023	COE LL POC Support to LL Spring Event 2023	HQ SACT	01 Jan 23 31 Dec 23	CANCELED
9.	#20	22#024	ACT Lessons Learned Spring Week 2023	HQ SACT	27-30 March 23	ACCEPTED COMPLETED



Programme of Work 2023 rev.1 Requests for Support (RfS) (3/3)

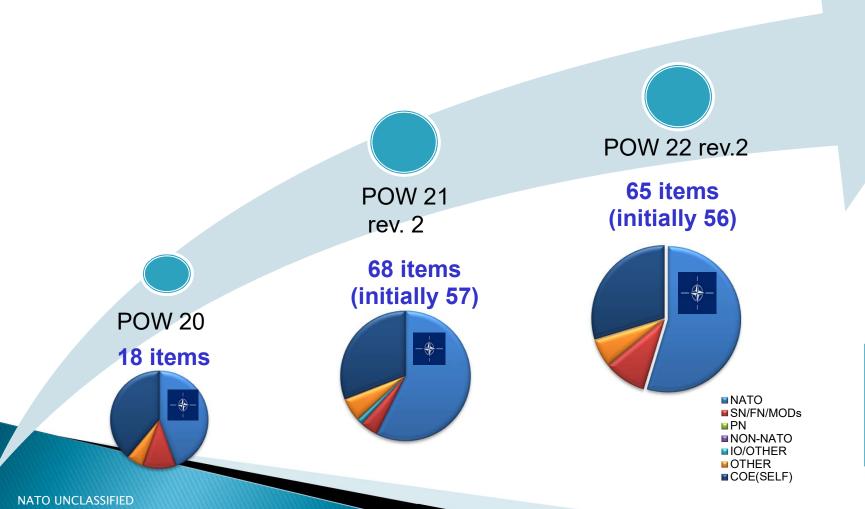


	POW 2023 # item	RfS No	Title/RFS	Request or	Timeframe	Status
10.	#21	22#025	COE Support to NATO LL process	HQ SACT	01 Jan 23 31 Dec 23	ACCEPTED & IN PROGRESS
11.	#22	21#007	Support to NATO Doctrine	HQ SACT CPD	27 Jan 21 31 Dec 23	ACCEPTED & IN PROGRESS
12.	#42	22#338, 22#339	NATO Modelling and Simulation (M&S) Group (NMSG)	NATO STO	15-19 May 23 16-20 Oct 23	ACCEPTED & IN PROGRESS



Visualization of POW Progress Development





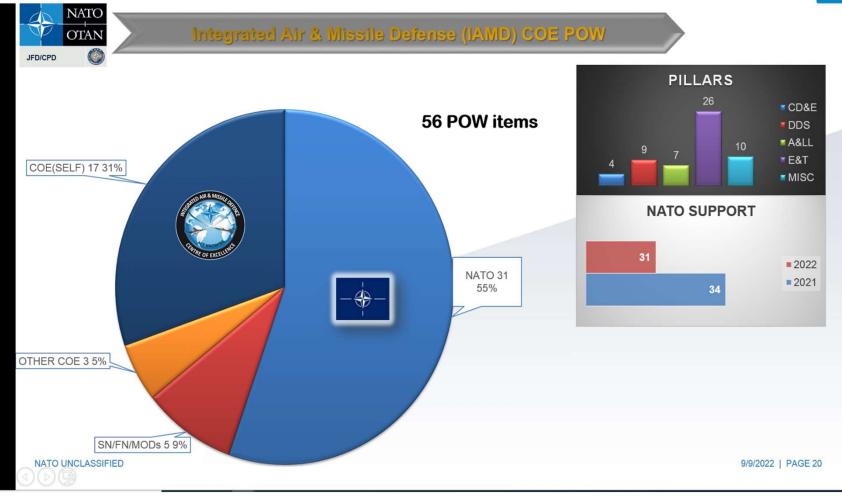


If we had not grouped the events, the number of POW 23 items would rise **from** 43 to 70.



COE Support TO NATO (POW 2022)





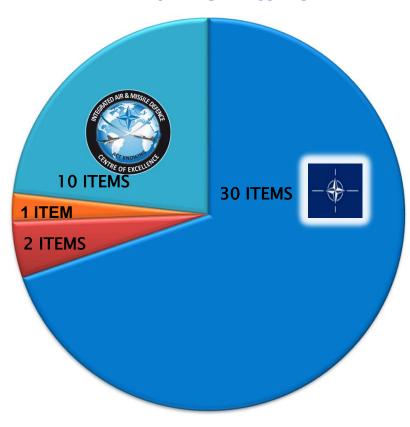
Source : TRANSNET portal



Integrated Air & Missile Defense (IAMD) COE POW 2023 rev1



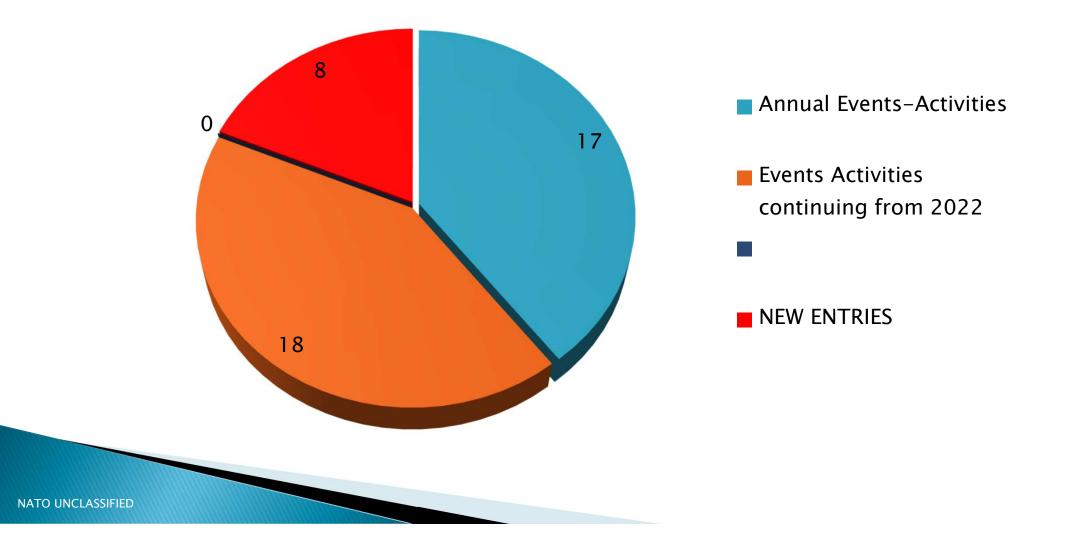
43 POW items





Programme of Work 2023 rev.1 Summary

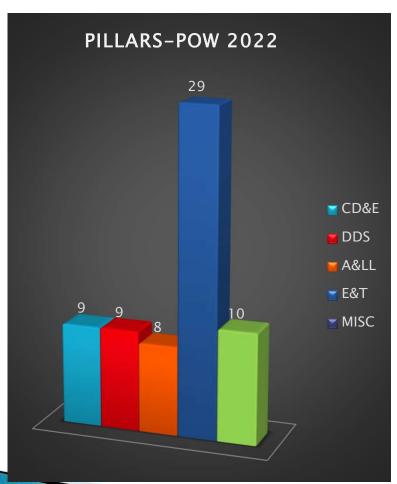


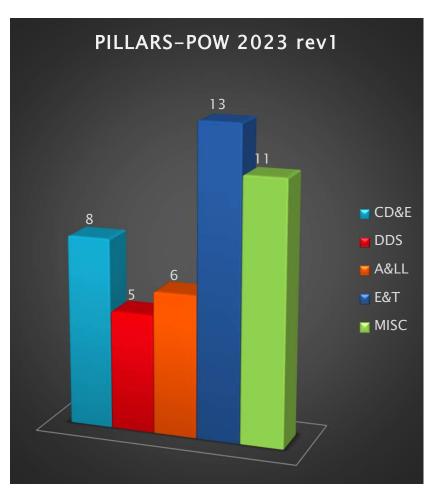




Integrated Air & Missile Defense (IAMD) COE









Recommendations & Decisions



SC members are kindly requested to *note* the current status of POW 2023 rev.1







Questions









COFFEE BREAK

Next AGENDA Item: RAP File 1, PoW 2023 (Current Status Update)