



Brussels, 2 September 2015

CM 3619/15

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu)
Mr. Marco Solaini (marco.solaini@consilium.europa.eu)

Tel./Fax: +32.2-281.9388
+32.2-281.3608

Subject: POLITICAL AND SECURITY COMMITTEE

Date: 4 September 2015

Time: 11.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. Follow-up Informal Defence meeting
2. Ukraine

PROCEDURAL POINT

3. Draft Exercise Specifications (EXSPEC) for the EU Crisis Management Military Exercise in 2016
4. AOB

- * -

*The Members of the PSC will have an informal breakfast with
Director of the OSCE Office for Democratic Institutions and Human Rights (ODIHR),
Mr Michael Georg Link,
(09h00, Justus Lipsius building, level 80)*

- * -

*The members of the PSC will have an informal meeting with
UN Under-Secretary-General for Peacekeeping Operations, Mr. Hervé Ladsous,
on EU UN cooperation in crisis management
(10h00, Justus Lipsius building, room 50.6)*

- * -

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12](#)
[REV 1](#) on how to obtain them.