



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11. January 2013

CM 1118/13

**RELEX
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: SPECIAL COMMITTEE ATHENA
Date: 21 January 2013 (**14H30**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I. *Attendance of all participating Member States (14H30)*

1. EUTM Somalia
 - Decision on the ROLE 2 contracting procedure (doc. 13-0036)
2. EUTM Mali
 - State of play
 - Overview on contracting procedure (doc. 13-0037)
 - Decision on NBC (doc. 13-0037)
3. Information on administrative arrangements (doc. 13-0038)
4. A.O.B.
 - Information from the administrator on ATHENA personnel