



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 8 March 2013**

**CM 1966/13**

**COPS  
POLMIL**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: POLITICAL AND SECURITY COMMITTEE  
Date: **12 March 2013 (10:00)**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**DISCUSSION POINTS**

1. FAC debrief [SECRET UE/EU SECRET, Ambassador + 1] (\*)
2. EUCAP Nestor SMR

**PROCEDURAL POINTS**

3. Revised Annex A of the Operation Plan (OPLAN) for the European Union Rule of Law Mission in Kosovo, EULEX Kosovo
4. EUTM Somalia Mission Plan
5. EU Crisis Management Exercise ML12 - Draft Final Exercise Report
6. AOB

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*The members of the PSC will have an informal working breakfast with EU Head of  
Delegation to the United States, Mr. João Vale de Almeida  
(09h00, Justus Lipsius building, level 80)*

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(\*)

Please note that **item 1** will cover information classified **SECRET UE/EU SECRET**. In accordance with the Council Decision adopting the Council's Security Regulations (2001/264/EC) and the Council guidelines on security clearance of personnel (16012/1/04 REV 1), **all delegates attending that item of the meeting must be in possession of valid national or EU security clearance up to the appropriate level (SECRET UE/EU SECRET).**

No admission to discussion of this item will be granted to delegates for whom the Security Office has no record of their clearances or who cannot present a valid personal security clearance certificate issued by their national authorities. It is therefore in your interest to ensure that your clearance has not expired.

The contact point for information in the General Secretariat of the Council is the Council Security Office ([securite.habilitations@consilium.europa.eu](mailto:securite.habilitations@consilium.europa.eu), fax: +32 2 281 5081, phone: +32 2 281 3918/5512/3825).

Please ensure that your **national security authority** or your **organisation's security office** sends a copy of your personal security clearance certificate to the Council Security Office via the above e-mail address/fax number prior to the meeting.

**No electronic equipment (portable computers, etc) or mobile phones may be brought into the meeting room.**

In addition, **delegations are requested to send the full names, dates of birth and the sending institutions** of their delegates participating in the item classified SECRET UE/EU SECRET to the Council Secretariat, **by 11 March 2013 13h00**, for the attention of the **PSC Secretariat** ([secretariat.psc@consilium.europa.eu](mailto:secretariat.psc@consilium.europa.eu)).

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