

COUNCIL OF THE EUROPEAN UNION Brussels, 16 October 2013

GENERAL SECRETARIAT

CM 4823/1/13 REV 1

COPS POLMIL

## **COMMUNICATION**

## **REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA**

| Contact: | Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu)   |                                  |
|----------|---|----------------------------------|
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| Subject: | POLITICAL AND SECURITY COMMITTEE                      |                                  |
|          | Date:   | 17 October 2013 (15:00)          |
|          | Venue:  | COUNCIL                          |
|          |   | JUSTUS LIPSIUS BUILDING          |
|          |   | Rue de la Loi 175, 1048 BRUSSELS |

## **DISCUSSION POINTS**

- 1. Iran [SECRET UE/EU SECRET, Ambassador only] (\*)
- 2. FAC conclusions

## **PROCEDURAL POINTS**

- 3. Endorsement of the paper on best practices in human rights dialogues
- 4. EUCAP SAHEL Niger CIVCOM Advice on SMR
- 5. Provision of Satellite imagery products over Somalia
- 6. AOB

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

(\*)

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 (security.clearances@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 name, date of birth and the sending institution** of their delegate participating in the item classified SECRET UE/EU SECRET to the Council Secretariat, **by 16 October 2013 at 14h00**, for the attention of the **PSC Secretariat** (secretariat.psc@consilium.europa.eu).

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