



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 March 2012

CM 2375/12

**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu)

Tel.: +32.2-281.9388

Subject: POLITICAL AND SECURITY COMMITTEE

Date: **30 March 2012 (10:00)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. DRC
 - i) DRC
 - ii) EUSEC DRC – SMR
 - iii) EUPOL DRC – SMR
2. Libya
3. Syria [SECRET UE / EU SECRET, Ambassador+1] (*)
4. RMCB – CONOPS
5. Serbian elections in Kosovo
6. EU – AU PSC preparation

PROCEDURAL POINTS

7. AMANI AFRICA II Cycle
8. AOB

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(*)

Please note that item 3 will cover information classified **SECRET UE/EU SECRET**. In accordance with the Council's security rules, all delegates present at the discussion of such items must have a need-to-know and a **valid National or EU Personnel Security Clearance** to the appropriate level (**SECRET UE/EU SECRET**).

Delegations are requested:

- to forward to the attention of the **GSC PSC secretariat (secretariat.psc@consilium.europa.eu)** the following details of their delegates taking part in the meeting: **the full surname(s), given name, nationality, date of birth and name of the organisation/institution** sending them to the meeting;
- to request their NSAs or other competent security authority to forward to the attention of the GSC Security Office (securite.habilitations@consilium.europa.eu), or fax number +32 2 281 5081), a Personnel Security Clearance Certificate (PSCC) for the delegates concerned who are not already in the Security Clearances register, together with a cover letter mentioning the meeting to be attended. Please note that certificates sent by the delegates themselves will not be accepted;

as soon as possible and not later than **Thursday 29 March 2012, 17h00**.

Please note that no admission to the discussion on the **SECRET UE/EU SECRET** item will be granted to delegates whose names have not been forward to the GSC or whose PSCC (Personnel Security Clearance Certificate) has not be forward to the GSC Security Office within the deadline.

Delegates are reminded that **electronic devices must be left outside the room** during discussion of **SECRET UE/EU SECRET** items.

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