



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 July 2012

**CM 4046/1/12
REV 1**

**COPS
POLMIL**

COMMUNICATION

REVISED 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: **24 July 2012 (10:00)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. FAC debrief
2. ARF ministerial meeting
3. EUPOL Afghanistan - strategic review [CONFIDENTIEL UE/EU CONFIDENTIAL, Ambassadors+2] (*)
4. HoMs reports
5. CFSP report

PROCEDURAL POINTS

6. Extension of the appointment of the Head of Mission for EUBAM Rafah *ad interim*
7. Flat rates for the deployment of Battle Groups
8. EUCAP SAHEL Niger: Information Strategy and Initial Public Master Messages
9. ATALANTA – Consolidated OPLAN
10. EU Crisis Management Exercise - ML12: Exercise Instructions

11. EEAS Strategy Paper: The EU in the follow-up to the Durban Declaration and Programme of Action
12. EUPOL AFGHANISTAN Six-Monthly Report - CIVCOM advice
13. EUSR for Human Rights
14. AOB

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(*)

"**Note:** Please note that **item 3** will cover information classified **CONFIDENTIEL UE/EU CONFIDENTIAL**. In accordance with the Council's Security Regulations, 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 (CONFIDENTIEL UE/EU CONFIDENTIAL).

Delegations should 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 +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 indicating the meeting to be attended. Please note that certificates sent by the delegates themselves will not be accepted.

In addition, delegations are requested to forward to the Council Secretariat, for the attention of **PSC secretariat (secretariat.psc@consilium.europa.eu)**, as soon as possible and at least 48 hours before the start of the meeting (i.e. **by Friday, 20 July cob**), the following details of their delegates taking part in the discussion of these items: **full surname(s), given name, nationality, date of birth and the name of the organisation/institution** sending them to the meeting.

Delegates should note that in accordance with the Council's Security Regulations only persons with a need-to-know may be admitted to meetings where classified information is to be discussed. Please also note that delegates who cannot provide proof of valid security clearance will not be admitted to the discussion of the items concerned.

Delegates are also reminded that **electronic devices must be switched off** during the discussion of CONFIDENTIEL UE/EU CONFIDENTIAL items.

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