

## COUNCIL OF THE EUROPEAN UNION

**Brussels, 19 September 2012** 

**GENERAL SECRETARIAT** 

CM 4381/12

CIVCOM PESC

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.civcom@consilium.europa.eu

Tel./Fax: +32 2 281 7786 / +32 2-281 7821

Subject: COMMITTEE FOR CIVILIAN ASPECTS OF CRISIS MANAGEMENT

Date: Monday, 24 September 2012

Time: **10:00**Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 1. EULEX Kosovo
  - Discussion on revised Annex A of OPLAN (docs. 13796/1/12 REV 1 R-UE/EU-R and 13807/1/12 REV 1 R-UE/EU-R)
- 2. EUPOL Afghanistan (\*)
  - Discussion on SR revised draft advice (doc. 13548/1/12 REV 1 R-UE/EU-R)
- 3. at 15:00 Visit to EU Ops Centre
- 4. AOB.

\*\*\*\*\*

(\*) Please note that **item 2** 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 <u>must</u> 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 the CIVCOM secretariat (secretariat.civcom@consilium.europa.eu), as soon as possible and at least 48 hours before the start of the meeting, i.e. by Thursday, 20 September 2012 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.

CM 4381/12