



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 27 September 2012

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**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE
Date: **2 October 2012 (10:00)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. Sudan/South Sudan with EUSR
2. MEPP - information point on UNGA

PROCEDURAL POINTS

3. Revised Annex A of the Operational Plan (OPLAN) for the European Union rule of law Mission in Kosovo, EULEX KOSOVO
4. EUSEC RD Congo– appointment of Head of Mission

5. Mandate Implementation report of the EUSR in Bosnia and Herzegovina
6. AOB

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*Informal meeting PSC – COSI
(10h00-13h30, Justus Lipsius building, meeting room 50.1)*

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*The members of the PSC will have an informal meeting
with Mr. Ramtane Lamamra, AU Commissioner for Peace and Security
(15h00, Justus Lipsius building, meeting room 50.6)*

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*On 3 October 2012, the Members of the PSC will have a
working breakfast with EEAS DSG Helga Schmid
(9h00, Justus Lipsius building, level 80)*

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