



Council of the European Union  
General Secretariat

Brussels, 27 May 2016

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COPS  
POLMIL

### COMMUNICATION

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

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 31 May 2016

Time: 15.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **PROCEDURAL POINTS**

1. Revised Guidelines on Visiting Experts
2. EUCAP Sahel Mali – HoM's mandate extension
3. EUAM Ukraine SMR – CivCom Advice
4. Report on the Seminar on Civilian Capability Development
5. Strategic Work Plan for HRC32
6. AOB

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*The Members of the PSC will have an informal meeting with  
Mr Jean-Marie Guéhenno, President of the International Crisis Group  
(14h00, Justus Lipsius building, meeting room 50.6)*

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*The Members of the PSC will have an informal meeting with  
EEAS SG Le Roy  
(15h00, Justus Lipsius building, meeting room 50.6)*

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**On 1 June**, *the Members of the PSC will have an informal meeting with Think Tanks on Lebanon  
and Jordan in view of the PSC trip  
(10h30, Justus Lipsius building, meeting room 50.1)*

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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.