



Council of the European Union  
General Secretariat

Brussels, 2 December 2016

CM 5120/16

COPS  
POLMIL

### COMMUNICATION

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

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 6 December 2016

Time: 10.00

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

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#### **DISCUSSION POINTS**

1. OPCEN (poss.)
2. Migration
3. FAC pre-brief
4. EUNAVFOR MED Op SOPHIA (SMR)
5. AOB

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*The Members of the PSC will have an informal  
breakfast with DSG Jean-Christophe Belliard  
(9h00, Justus Lipsius building, level 80)*

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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.

## PSC informal meeting 6 December

[Ambassadors only]

### PROCEDURE FOR SECURED MEETING ROOM 70.4

**Please note that Secretary General Helga Schmid will brief Ambassadors on a confidential issue during the PSC Meeting on 6 December. The briefing will be classified CONFIDENTIEL UE / EU CONFIDENTIAL and will start at 14h30 in room 70.4. The format is Ambassadors only.**

In accordance with the Council Decision adopting the Council's Security Regulations (2001/264/EC) and the Council guidelines on security clearance of personnel (16012/1/04 REV 1), **all delegates attending that item of the meeting must be in possession of valid national or EU security clearance up to the appropriate level CONFIDENTIEL UE / EU CONFIDENTIAL.**

No admission to discussion of this item will be granted to delegates for whom the Security Office has no record of their clearances or who cannot present a valid personal security clearance certificate issued by their national authorities. It is therefore in your interest to ensure that your clearance has not expired.

The contact point for information in the General Secretariat of the Council is the Council Security Office (security.clearances@consilium.europa.eu, fax: +32 2 281 5081, phone: +32 2 281 3594/7898/7331/6453).

Please ensure that your **national security authority** or your **organisation's security office** sends a copy of your personal security clearance certificate to the Council Security Office via the above e-mail address/fax number prior to the meeting.

**No electronic equipment (portable computers, etc) or mobile phones may be brought into the meeting room.**

In addition, **delegations are requested to send the full name, date of birth and the sending institution** of their delegate participating in the item classified **CONFIDENTIEL UE / EU CONFIDENTIAL** to the Council Secretariat, **by Monday 5 December 12h00**, for the attention of the **PSC Secretariat** (secretariat.psc@consilium.europa.eu).