



Council of the European Union
General Secretariat

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REV 1

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	31 January 2017
Time:	10.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. FAC pre-brief
2. Myanmar / Burma
3. EUNAVFOR Operation Atalanta SMR
4. Ukraine

PROCEDURAL POINTS

5. Informal gathering of the PSC members with non-EU NATO members and other candidate countries (PSC + 9) – discussion topics
6. Operation Althea - 43rd Report to the United Nations
7. Mandate implementation report of the EUSR for the Horn of Africa
8. AOB

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*The members of the PSC will have an informal lunch with Think Tanks
(13h00, Europa Building, floor 10)*

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*The members of the PSC will have an informal meeting
with Co-chairs of The Strategic Advisory Group for Supporting Ukrainian Reforms
(SAGSUR) Ivan Mikloš and Leszek Balcerowicz
(16h00, Justus Lipsius building, meeting room 50.6)*

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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.