



Council of the European Union
General Secretariat

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CM 1418/17

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE

Date: 3 February 2017

Time: 9.30

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

DISCUSSION POINTS

1. FAC conclusions
2. Ukraine
3. Security and Defence follow-up
4. CFSP budget orientations
5. Libya

PROCEDURAL POINTS

6. Mandate implementation report of the EUSR in Kosovo
7. Extension of the mandate of the EUSR in Kosovo
8. AOB

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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.