



Brussels, 21 February 2017

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REV1

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	21 February 2017
Time:	10.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. Security and Defence Follow-up:
 - a) structures
 - b) civilian capabilities (poss.)
2. FAC Pre-brief
3. Nagorno-Karabakh with the co-Chair of the Minsk Group and the EUSR
4. Council conclusions (poss.)
5. Extension of the mandate for the EUSR for MEPP

PROCEDURAL POINTS

6. EU Guidelines for the Promotion and Protection of the Rights of the Child
7. 2017 Strategic Work Plan for EU priorities in UN Human Rights Fora
8. ATALANTA – appointment of the EU Force Commander
9. Draft European Union Programme of Exercises and Exercise-Related Activities under the CFSP 2017–2021
10. EUNAVFOR MED Operation Sophia
11. AOB

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*The Members of the PSC will have a breakfast with
HoD UN New York, João Vale de Almeida
(9h00, Europa Building, Room 9)*

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*The members of the PSC will have an informal working lunch with
Ethiopian Foreign Minister,
H.E. Mr Workneh Gebeyehu
(13h00, Europa Building, Room 9)*

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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.