



Council of the European Union
General Secretariat

136129/EU XXV. GP
Eingelangt am 10/03/17

Brussels, 10 March 2017

CM 1994/17

**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu) Mr. Marco Solaini (marco.solaini@consilium.europa.eu)
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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	14 March 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. EU- NATO Implementation
2. Cyber Toolbox
3. BiH / EUFOR Althea SMR
4. Militarization of Crimea and Black Sea Region [EU CONFIDENTIAL Ambassadors + 1]

PROCEDURAL POINTS

5. CFSP budget orientations for 2017 and 2018
6. Exercise Instructions (EXINST) for EU Crisis Management Military Exercise MILEX 17
7. EUNAVFOR MED Sophia
8. AOB

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*The Members of the PSC will have an informal
breakfast with DSG Jean-Christophe Belliard
(9h00, Europa Building, R.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.

PSC meeting 14 March 2017

[Ambassador + 1]

PROCEDURE FOR SECURED MEETING ROOM 70.4

Please note that there will be an agenda item entitled "Militarisation of Crimea and in the Black Sea region" (Intcen briefing) at the PSC of 14 March 2017. The briefing will be classified CONFIDENTIEL UE / EU CONFIDENTIAL and will start at 17h30 in room 70.4. The format is Ambassador + 1.

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 13 March at 12h00**, for the attention of the **PSC Secretariat** (secretariat.psc@consilium.europa.eu).