



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 February 2014

CM 1832/14

**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE

Date: 27 February 2014
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINT

1. OPLAN EUFOR RCA

PROCEDURAL POINTS

2. Bosnia and Herzegovina - Extension of Council Decision 2011/173/CFSP of 21 March 2011 renewing restrictive measures in view of the situation in Bosnia and Herzegovina
3. Appointment of the Head of EU OPCEN
4. EUTM Mali – CIVCOM Advice on CMC
5. Military Exercise – MILEX 14
6. AOB

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*The Members of the PSC will have an informal working breakfast with EEAS DSG
Helga Maria Schmid further to the HR/VP's visit to Ukraine
(09h00, 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.