



**Council of the European Union**  
General Secretariat

**Brussels, 21 April 2017**

**CM 2515/1/17**  
**REV 1**

**COPS**  
**POLMIL**

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 25 April 2017

Time: 9.30

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

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### **DISCUSSION POINTS**

1. PSC visit to the Gulf preparations
2. Informal defence ministerial
3. EUNAVFOR Operation Atalanta
4. Kosovo
5. Russia
6. EUNAVFOR MED Op. Sophia [EU Secret, Ambassadors only]

## PROCEDURAL POINTS

7. Provision of satellite imagery and analysis to the Joint Investigation Team covering the crash of Malaysian Airlines flight MH-17 in Ukraine
8. Sahel Regionalisation CONOPS
9. EU Battlegroups
10. AOB

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*The members of the PSC will have an informal lunch  
with Think Tanks on GCC  
(13h30, Europa Building, R.10)*

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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 25 April 2017**

**[Ambassadors only]**

**PROCEDURE FOR SECURED MEETING ROOM 70.4**

**Please note that there will be an agenda item entitled "EUNAVFOR MED Op. Sophia" at the PSC of 25 April 2017. The item will be classified SECRET UE / EU SECRET and will start around 18h00 in room 70.4. The format is Ambassadors only.**

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 SECRET UE / EU SECRET.**

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 **SECRET UE / EU SECRET** to the Council Secretariat, **by Monday 24 April at 16h00**, for the attention of the **PSC Secretariat** (secretariat.psc@consilium.europa.eu).