



Council of the European Union
General Secretariat

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Eingelangt am 29/08/17

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CM 3850/17

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	31 August 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. DPRK
2. Iraq (OPLAN)
3. Cyber - information point
4. G5 Sahel (CSDP support to Joint Taskforce)

PROCEDURAL POINTS

5. EUTM RCA – financial contribution
6. EUNAVOR MED operation Sophia - appointment of the EU Force Commander
7. EUPOL COPPS and EUBAM Rafah – CivCom advice on SMRs
8. EUBAM LIBYA Revised draft Annex 14 to the CONOPS PLUS
9. EUAM Ukraine - Revised OPLAN
10. Annual 2016 CSDP Lessons Report
11. Inventory of CSDP Civilian Conceptual Documents
12. Exercise Instructions (EXINST) for EU PACE17
13. Guidance for conducting Article 8 political dialogue with ACP countries
14. APF – financing ECOMIG
15. AOB

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*The Members of PSC will have an informal meeting with Ambassador
Hans-Dietmar Schweisgut, Head of EU Delegation in China
(09h00, Justus Lipsius building, room 50.4)*

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*The Members of PSC will have an informal meeting with Ambassador
Eduards Stiprais, Head of EU Delegation in Uzbekistan, and Ambassador
Traian Hristea, Head of EU Delegation in Kazakhstan
(12h00, Justus Lipsius building, room 50.6)*

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*The Members of PSC will have an informal meeting with Ambassador
Roland Kobia, Head of EU Delegation in Myanmar
(16h30 Justus Lipsius building, room 50.6)*

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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.