



Council of the European Union  
General Secretariat

Brussels, 8 September 2017

CM 3987/17

COPS  
POLMIL

### COMMUNICATION

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

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 12 September 2017

Time: 10.00

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

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#### **DISCUSSION POINTS**

1. MPCC update
2. INTCEN briefing [**Ambassadors + 1**]
3. EU Maritime Strategy Report
4. Op ATALANTA SMR
5. EU PACE 2017: information point
6. Human Rights Council update (poss.)

## PROCEDURAL POINT

7. EUTM Mali – financial contribution
8. AOB

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*The Members of PSC will have an informal lunch on international law governing cyberspace and presentation of Tallinn Manual 2.0 with Marina Kaljurand, Chair of Global Commission of Stability of Cyberspace and former Foreign Minister, and Liis Vihul, managing editor  
(13h00, Europa building, room S9 left side)*

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- NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.