

COUNCIL OF THE EUROPEAN UNION

Brussels, 12 November 2013

GENERAL SECRETARIAT

CM 5216/13

COPS JAI COSI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Political and Security Committee (PSC)
Standing Committee on operational cooperation on internal security (COSI)
21 November 2013
9.30
COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Items to be discussed:

- Fight against terrorism: Foreign fighters and returnees from a counter-terrorism perspective, in particular with regard to Syria (EU CONFIDENTIAL) doc. 15955/13 JAI 984 PESC 1346 COSI 124 COPS 476 ENFOPOL 348 COTER 143 (to be issued)
- 2. Solidarity Clause

3. Southern Neighbourhood

- exchange of views on foreign policy aspects of migration issues and on the Task Force for the Mediterranean

4. Strengthening Ties between CSDP and FSJ – Progress report (doc. to be issued)

5. AOB

Please note that one presentation under item 1 is classified *EU CONFIDENTIAL*. 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.

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 (securite.habilitations@consilium.europa.eu, fax: +32 2 281 5081, phone: +32 2 281 3918/5512/3825).

Please make sure 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.

Alternatively, you may present the original security clearance certificate at the meeting. However, it must be understood that registering the certificate on the spot may cause delay in gaining access to the meeting and may therefore affect on the overall meeting schedule.

All electronic equipment, including portable computers and mobile phones, should be switched off during the classified session.

In addition, inasfar as this has not been done yet, delegations are requested to send the <u>full</u>

<u>names</u>, <u>dates of birth</u> and <u>the sending institutions</u> of their delegates participating in the item classified *CONFIDENTIEL UE* to the Council Secretariat, by 18 November 2013, for the attention of

- for COSI delegations: helen.martin-ruiz@consilium.europa.eu
- for PSC delegations: secretariat.psc@consilium.europa.eu.
- NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.