



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 3 April 2014

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**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu)
Mr. Marco Solaini (marco.solaini@consilium.europa.eu)

Tel./Fax: +32.2-281.9388
+32.2-281.3608

Subject: POLITICAL AND SECURITY COMMITTEE

Date: 4 April 2014

Time: 10.30

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

DISCUSSION POINTS

1. Libya
2. EUCAP Nestor
3. Geneva International Discussions

PROCEDURAL POINTS

4. Provision of Satellite imagery products over CAR
5. Retransfer of convicted pirates from Mauritius to Somalia in the framework of the EU – Mauritius Transfer Agreement

6. EUPOL RD Congo - CivCom advice on SMR
7. AOB

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*On Thursday 3 April the Members of the PSC will have an informal meeting
with EEAS DSG Helga Maria Schmid [Ambassadors only]
(15h00, EEAS capital building, floor 6, LOI elevators, room number: 6/372)*

*On Thursday 3 April the Members of the PSC will have an informal meeting
with Commissioner Stefan Füle [Ambassadors only]
(16h30, EEAS capital building, floor 6, LOI elevators, room number: 6/372)*

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*On Friday 4 April the Members of the PSC will have an informal meeting with NATO
Assistant Secretary General for Political Affairs and Security Policy,
Ambassador Thrasyvoulos Terry Stamatopoulos
(15h30, Justus Lipsius building, room 50.4)*

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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.