



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 June 2014

CM 3160/14

**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	11 June 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. Council conclusions
2. FAC pre-brief
3. Ukraine (CMC)
4. Libya
5. South Sudan

PROCEDURAL POINTS

6. Lessons learned
7. EUSR South Caucasus and the Crisis in Georgia
8. EU Annual report on Human Rights and Democracy in the World 2013
9. AOB

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*The members of the PSC will have a working breakfast with UN SRSG for Somalia,
Mr. Nicholas Kay
(09h00, Justus Lipsius building, level 80)*

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*The members of the PSC will have a working lunch with
UN USG Amos and Commissioner Georgieva
(13h00 Justus Lipsius building, level 80)*

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*The members of the PSC will have an informal meeting with Ambassador Hatem Seif El
Nasr, Assistant Minister for European Affairs and Strategic and
Security Organizations in Europe [Ambassador+1]
(15:15 Justus Lipsius building, room 50.6)*

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*On Tuesday 10 June, the members of the PSC will have an informal meeting with
North Atlantic Council (NAC)
(09h00, 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.