



General Secretariat  
of the Council

Brussels, 15 July 2014

CM 3634/14

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: 16 July 2014

Time: 10.00

Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

---

#### **DISCUSSION POINTS**

1. EC Security and Defence Progress Report
2. EULEX Kosovo SMR
3. Asia Security
4. FAC conclusions

#### **PROCEDURAL POINTS**

5. MILEX 14 Final Exercise Report
6. ML14 - Exercise Instructions (EXINST)
7. Standardisation and Certification: EDA Report to Council

8. Strengthening of EU Action in Pakistan: Sixth Implementation Report

9. AOB

- \* -

*The members of the PSC will have an informal working breakfast with  
DSG Popowski ahead of the NATO Summit  
(09h00, EEAS Capital Building, 9A Rond Point Schuman, floor 6, entrance Joyeuse,  
room number: JOY 06/RES 2 big protocol dining room)*

- \* -

---

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12](#)  
[REV 1](#) on how to obtain them.