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**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	24 July 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. FAC follow-up
2. Transition Strategies
3. EUFOR CAR Interim Report

PROCEDURAL POINTS

4. EU NAVFOR Atalanta - Force Commander Appointment
5. EUCAP Nestor – HoM's appointment
6. EUFOR RCA - acceptance of Serbian Contribution
7. EUCAP Nestor - acceptance of the Australian Contribution
8. EUROGENDFOR
9. Fourth Progress Report on the Implementation of the Plan of Action to enhance EU CSDP support to UN peacekeeping
10. EUSEC DRC
11. EUPOL Afghanistan – Revised Draft OPLAN
12. EUCAP NESTOR – Revised Draft OPLAN
13. Poss. EUNAVFOR Atalanta – EUMC Advice on OPLAN and ROEREQ
14. Poss. EUAM Ukraine – HoM's Appointment
15. Poss. EUCAP Sahel Niger – HoMs Appointment
16. Poss. EUPOL COPPS/EUBAM Rafah - HoMs Appointment
17. AOB

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