



Council of the European Union  
General Secretariat

Brussels, 29 August 2014

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COPS  
POLMIL

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 2 September 2014

Time: 10.00

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

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### **DISCUSSION POINTS**

1. Informal Defence Ministerial
2. Train and Equip
3. SITF [Ambassador+2]
4. BiH/DSACEUR

### **PROCEDURAL POINTS**

5. Anti-Homosexual Legislation in Africa: Defining an EU response
6. EUBAM Libya Strategic Review – CIVCOM Advice
7. Operation ALTHEA 38<sup>th</sup> Quarterly Report to the United Nations

8. Exercise Specification (EXSPEC) for the EU Crisis Management Exercise Multi-Layer 2014
9. AOB

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*The Members of the PSC will have an informal  
working breakfast with EEAS DSG Helga Schmid  
(09h00, Justus Lipsius building, level 80)*

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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.