



Council of the European Union
General Secretariat

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COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE

Date: 9 October 2014

Time: 10.00

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

DISCUSSION POINTS

1. FAC pre-brief
2. CFSP budget
3. CSDP financing
4. Article 44 TEU
5. EUAM Ukraine
 - i) OPLAN
 - ii) Third States' participation in EUAM Ukraine

PROCEDURAL POINTS

6. EUTM Mali – Mission's Commander Appointment
7. EULEX Kosovo – HoM's Appointment
8. SALW Progress Report
9. Guidelines for the preparation of civilian CSDP mission-specific rules for the use of force
10. AOB

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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.