



Council of the European Union
General Secretariat

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**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: 11 November 2014

Time: 14.30

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

DISCUSSION POINTS

1. Libya PFCA
2. EUCAP Nestor SMR
3. BiH (inc. PSC visit preparations)
4. FAC conclusions

PROCEDURAL POINTS

5. Operation ALTHEA 39th Quarterly Report to the United Nations
6. CivOpsCdr Guidelines for monitoring, mentoring and advising in civilian CSDP missions
7. EUPOL Afghanistan Public Master Messages

8. Council Decision on support of HCoC and ballistic missile non-proliferation
9. Progress Catalogue 2014
10. AOB

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*The members of the PSC will have an informal PSC-COSI meeting
(10h00 - 13h00, Justus Lipsius building, meeting room 50.1)*

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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.