



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:	12 November 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. OSCE Ministerial
2. FAC Defence Pre-brief
3. FAC Defence Preparations
4. FAC conclusions

PROCEDURAL POINT

5. Report by the Head of the European Defence Agency
6. AOB

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*The Members of the PSC will have an informal breakfast with
OSCE Secretary General. Mr. Lamberto Zannier
(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.