



Council of the European Union
General Secretariat

048876/EU XXV. GP
Eingelangt am 03/12/14

Brussels, 2 December 2014

CM 5322/14

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	4 December 2014
Time:	10.15
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. CAR (CMC)
2. EULEX Kosovo SMR
3. FAC pre-brief
4. Sahel
5. IcSP

PROCEDURAL POINTS

6. ALTHEA Force Commander
7. EUTM Somalia – Strategic Review
8. Japan Reference Lines
9. AOB

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On Wednesday 3 December 2014

*the members of the PSC will have an informal breakfast with
the UN Head of the Department of Peacekeeping Operations, Mr. Hervé Ladsous
(09h00, Justus Lipsius building, level 80)*

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*The members of the PSC will have an informal breakfast with
the UN Special Representative of the Secretary-General for Children and
Armed Conflict, Ms. Leila Zerrougui
(09h00, Justus Lipsius building, level 80)*

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*The members of the PSC will have an informal lunch with
Japanese Assistant Chief Cabinet Secretary and Deputy Secretary-General of National
Security Secretariat, Nobukatsu Kanehara
(13h15, 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.