



Council of the European Union  
General Secretariat

Brussels, 8 December 2014

CM 5385/1/14  
REV 1

COPS  
POLMIL

## COMMUNICATION

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

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 9 December 2014

Time: 10.00

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

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### **DISCUSSION POINTS**

1. EU Battlegroup
2. EU Operations Centre
3. FAC conclusions

## PROCEDURAL POINTS

4. Draft Exercise Programme of the European Union under the CFSP, 2015-2019
5. Draft Mandate of the Working Party on Human Rights
6. EUTM Mali – acceptance of a Third State contribution
7. EUCAP Sahel Mali – OPLAN
8. EUBAM Rafah and EUPOL COPPS – CIVCOM Advice on SMR
9. EUNAVFOR Atalanta - OPLAN and ROEAUTH
10. Council Decision in support of activities of the Organisation for the Prohibition of Chemical Weapons (OPCW) in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
11. 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.