



Council of the European Union
General Secretariat

Brussels, 9 December 2014

CM 5041/14

CIVCOM
PESC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: COMMITTEE FOR CIVILIAN ASPECTS OF CRISIS MANAGEMENT

Date: Wednesday, 10 December 2014

Time: **10:00**

CivCom will start immediately after the Moldova item in PSC, scheduled for 9:45

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

1. EULEX Kosovo
 - Discussion on SMR draft advice (MD 078/14 R-UE/EU-R)
2. Shared Services Centre
 - Information by EEAS and Commission services
3. Sixth HLS
 - Discussion on report (doc. 16555/14)
4. Goalkeeper
 - Presentation of progress report (doc. 16695/14)
5. EU Exercise Programme 2015-2019
 - Orientation discussion (doc. 16097/14)

6. AOB

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.