



Council of the European Union  
General Secretariat

050093/EU XXV. GP  
Eingelangt am 10/12/14

Brussels, 9 December 2014

CM 5391/1/14  
REV 1

COPS  
POLMIL

### **COMMUNICATION**

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

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|           |                                                                                                              |
|-----------|--------------------------------------------------------------------------------------------------------------|
| Contact:  | Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu)<br>Mr. Marco Solaini (marco.solaini@consilium.europa.eu) |
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| Subject:  | POLITICAL AND SECURITY COMMITTEE                                                                             |
| Date:     | 10 December 2014                                                                                             |
| Time:     | 9.30                                                                                                         |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS                                       |

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#### **DISCUSSION POINTS**

1. Moldova
2. Azerbaijan
3. Syria and Iraq
4. Counter-terrorism
5. CAR (CMC)
6. FAC conclusions

## PROCEDURAL POINTS

7. EUSR/Head of EU Delegation in Bosnia and Herzegovina
8. Operational conclusions MaMa – COHAFA on Area C and compensations
9. EUNAVFOR Atalanta - OPLAN and ROEAUTH
10. AOB

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*The members of the PSC will have an informal working lunch  
on Southern Neighbourhood  
(13h15, Justus Lipsius building, level 80)*

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*On Thursday 11 December, the members of the PSC will have an  
informal working lunch with representatives of Civil Society on ISIL/Da'ish  
(12h30, 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.