



Brussels, 16 January 2015

CM 1158/15

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu) Mr. Marco Solaini (marco.solaini@consilium.europa.eu)
Tel./Fax:	+32.2-281.9388 +32.2-281.3608
Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	20 January 2015
Time:	9.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. FAC Follow-up
2. Egypt
3. Tunisia

PROCEDURAL POINTS

4. African Peace Facility (APF)
5. ATALANTA – appointment of an EU Force Commander
6. AOB

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*The members of the PSC will have an informal working lunch with
MEP Elmar Brok, AFET Chair
(13h15, Justus Lipsius building, level 80)*

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*The members of the PSC will have an informal meeting with
Ms. Radhika Coomaraswamy, leader of the Global Study on The Implementation of UN
Security Council Resolution 1325
(17h00, Justus Lipsius building, meeting room 50.6)*

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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.