



**Council of the European Union**  
General Secretariat

053800/EU XXV. GP  
Eingelangt am 27/01/15

**Brussels, 26 January 2015**

**CM 1265/1/15**  
**REV 1**

**COPS**  
**POLMIL**

## **COMMUNICATION**

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

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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:	27 January 2015
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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### **DISCUSSION POINTS**

1. PSC trip to Mali [SECRET UE/EU SECRET, Ambassadors only] (\*)
2. FAC Pre-brief
3. Ukraine

## PROCEDURAL POINTS

4. EUBAM Libya Six-Monthly Report - CIVCOM Advice
5. Belarus – List of measures to deepen the EU's policy of critical engagement
6. Outcome of Proceedings on the Mandate Implementation Progress Report of the EUSR for the South Caucasus and the crisis in Georgia
7. Outcome of Proceedings on the Mandate Implementation Progress Report of the EUSR for Human Rights
8. AOB

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*The Members of the PSC will have an informal meeting with Apostolic Nuncio, Head of Mission of the Holy See to the EU, Mgr Alain Paul Lebeaupin  
(11h45, Justus Lipsius building, meeting room 50.6)*

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*The members of the PSC will have an informal working lunch  
on EU's strategic communication activities  
(13h00, Justus Lipsius building, level 80)*

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(\*)

Please note that **item 1** will cover information classified **SECRET UE / EU SECRET**. In accordance with the Council Decision adopting the Council's Security Regulations (2001/264/EC) and the Council guidelines on security clearance of personnel (16012/1/04 REV 1), **all delegates attending that item of the meeting must be in possession of valid national or EU security clearance up to the appropriate level SECRET UE / EU SECRET.**

No admission to discussion of this item will be granted to delegates for whom the Security Office has no record of their clearances or who cannot present a valid personal security clearance certificate issued by their national authorities. It is therefore in your interest to ensure that your clearance has not expired.

The contact point for information in the General Secretariat of the Council is the Council Security Office (security.clearances@consilium.europa.eu, fax: +32 2 281 5081, phone: +32 2 281 3918/5512/3825).

Please ensure that your **national security authority** or your **organisation's security office** sends a copy of your personal security clearance certificate to the Council Security Office via the above e-mail address/fax number prior to the meeting.

**No electronic equipment (portable computers, etc) or mobile phones may be brought into the meeting room.**

In addition, **delegations are requested to send the full name, date of birth and the sending institution** of their delegate participating in the item classified SECRET UE/EU SECRET to the Council Secretariat, **by Monday 26 January 2015 11h00**, for the attention of the **PSC Secretariat** (secretariat.psc@consilium.europa.eu).

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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.