



Council of the European Union
General Secretariat

Brussels, 29 January 2015

CM 1034/15

**CIVCOM
PESC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: COMMITTEE FOR CIVILIAN ASPECTS OF CRISIS MANAGEMENT
Date: Monday, 2 February 2015
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Art. 44 TEU
 - Discussion on draft advice
(MD 02/15)
2. Gulf of Guinea
 - Orientation discussion on draft Action Plan
(doc. 5442/15)
3. 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.