



**Council of the European Union**  
General Secretariat

**Brussels, 2 February 2015**

**CM 1366/15**

**COPS  
POLMIL**

### **COMMUNICATION**

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

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 3 February 2015

Time: 10.00

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

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#### **DISCUSSION POINTS**

1. EU-UN
2. EU-UN Steering Committee
3. Informal FAC Defence Pre-brief
4. EUSRs [Ambassador + 1]
5. FAC conclusions

## PROCEDURAL POINTS

6. EUTM Somalia – appointment of Mission Commander
7. EUMAM RCA – Draft ROEAUTH
8. AOB

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*The members of the PSC will have an informal meeting with  
Maj. Gen. Yoav (Poly) Mordechai, Head of the COGAT  
("Coordination of Government Activities in the Territories")  
(16h00, Justus Lipsius building, meeting room 50.6)*

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*The Members of the PSC will have a working breakfast with  
Deputy Secretary-General of the United Nations, Mr. Jan Eliasson  
(09h00, 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.