



Council of the European Union  
General Secretariat

054687/EU XXV. GP  
Eingelangt am 04/02/15

Brussels, 3 February 2015

CM 1392/1/15  
REV 1

COPS  
POLMIL

### **COMMUNICATION**

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

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|           |                                                                                                              |
|-----------|--------------------------------------------------------------------------------------------------------------|
| Contact:  | Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu)<br>Mr. Marco Solaini (marco.solaini@consilium.europa.eu) |
| Tel./Fax: | +32.2-281.9388<br>+32.2-281.3608                                                                             |
| Subject:  | POLITICAL AND SECURITY COMMITTEE                                                                             |
| Date:     | 4 February 2015                                                                                              |
| Time:     | 9.00                                                                                                         |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS                                       |

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#### **DISCUSSION POINTS**

1. Mali trip presentation
2. Boko Haram
3. Africa
4. Counter terrorism
5. Zimbabwe
6. FAC conclusions

## PROCEDURAL POINT

7. EU annual report on arms exports
8. AOB

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*The members of the PSC will have an informal lunch  
with HRVP Federica Mogherini  
(12h45, 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.