



Council of the European Union
General Secretariat

Brussels, 30 March 2015

CM 2096/15

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: 31 March 2015

Time: 9.00

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

DISCUSSION POINTS

1. BiH/Althea SMR
2. CFSP Budget
3. Early Warning
4. Electoral Observation Missions
5. EU-UN Cooperation in Crisis Management

PROCEDURAL POINTS

6. Global Review of UNSC Resolution 1325 on Women, Peace and Security
7. Inventory of CSDP and CSDP-related Civilian Conceptual Documents
8. Draft Operational Procedures for the EGNSS Security Architecture
9. AOB

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*The members of the PSC will have an informal meeting with
Ambassador Alexander Vershbow, the Deputy Secretary General of NATO
(16h15, 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.