



**Council of the European Union**  
General Secretariat

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Eingelangt am 13/04/15

**Brussels, 10 April 2015**

**CM 2175/15**

**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:	14 April 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **DISCUSSION POINTS**

1. Libya
2. Yemen
3. FAC pre-brief
4. Latin America
5. FAC conclusions

## PROCEDURAL POINT

6. Mid-term review of restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
7. AOB

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*On Monday 13 April 2015 the Members of the PSC will have an informal meeting with  
EEAS DSG Schmid*

*(14h00, Justus Lipsius building, room 70.4)*

**[SECRET UE/EU SECRET, Ambassadors only] (\*)**

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*The members of the PSC will have an informal working lunch  
with representatives of civil society*

*(13h00, Justus Lipsius building, level 80)*

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(\*)

**Please note that the Informal PSC Meeting on 13 April at 14h00 in room 70.4 will be classified SECRET UE / EU SECRET. The format is Ambassadors only.**

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 Friday 10 April 2015 15h00**, 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.