



Council of the European Union
General Secretariat

063476/EU XXV. GP
Eingelangt am 27/04/15

Brussels, 24 April 2015

CM 2392/15

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

DISCUSSION POINTS

1. EU-Japan Summit (CFSP aspects)
2. Boko Haram
3. Migration – CFSP/CSDP aspects

PROCEDURAL POINTS

4. EUNAVFOR Atalanta – acceptance of Third States' contributions
5. CFSP budget orientations for 2015 and 2016
6. EUPOL COPPS and EUBAM Rafah SR
7. AOB

- * -

*The members of the PSC will have an informal meeting with
non-EU NATO members and other candidate countries [PSC+9]
(15h00-16h30, Justus Lipsius building, meeting room 50.7)*

- * -

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12
REV 1 on how to obtain them.