



Council of the European Union
General Secretariat

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CM 2449/15

**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE

Date: 5 May 2015

Time: 9.30

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

DISCUSSION POINTS

1. Disruption of the human smuggling networks in the Southern Central Mediterranean [CONFIDENTIEL EU/EU CONFIDENTIAL, Ambassador + 2] (*)
2. EUCAP Sahel Niger
3. Instrument contributing to Stability and Peace (IcSP)
4. Citizen Security in Central America and the Caribbean Action Plan
5. Capacity building in support of security and development

PROCEDURAL POINTS

6. EUMC Report to PSC on the Outcome of BGCC 1/15
7. Draft EU contribution to 2015 Review on UN peacebuilding architecture
8. AOB

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*On Monday 4 May 2015 the Members of the PSC will have an informal dinner with AFET Chair
(20h30, Member's Restaurant of the European Parliament)*

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*The Members of the PSC will have an informal working lunch
with Mr. Johannes Hahn, Commissioner for European Neighbourhood Policy &
Enlargement Negotiations
(13h00, Justus Lipsius building, level 80)*

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(*)

Please note that **item 1** will cover information classified **CONFIDENTIEL UE / EU CONFIDENTIAL**. 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 CONFIDENTIEL UE / EU CONFIDENTIAL**.

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 **CONFIDENTIEL UE / EU CONFIDENTIAL** to the Council Secretariat, **by Monday 4 May 2015 12h00**, for the attention of the **PSC Secretariat** (secretariat.psc@consilium.europa.eu).

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