



Council of the European Union
General Secretariat

Brussels, 10 July 2015

CM 3375/15

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

DISCUSSION POINTS

1. Libya
2. Tunisia (poss.)
3. EUTM Mali SMR
4. EUNAVFOR **MED**
5. Climate Change Diplomacy
6. FAC conclusions

PROCEDURAL POINTS

7. CSDP Warehouse
8. Shared Service Centre/Mission Support Platform
9. CFSP report
10. EU-Pakistan 5-year Engagement Plan Implementation Report 2015
11. AOB

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