



Council of the European Union
General Secretariat

073583/EU XXV. GP
Eingelangt am 23/07/15

Brussels, 23 July 2015

CM 3463/1/15
REV 1

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:	23 July 2015
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINT

1. Burundi

PROCEDURAL POINTS

2. EUAM Ukraine - extension of the HoM mandate
3. EUCAP Sahel Niger – Revised OPLAN
4. EUCAP NESTOR Six-Monthly Report - CIVCOM Advice
5. EUBAM Libya Six-Monthly Report - CIVCOM Advice

6. EUBAM Rafah - Revised OPLAN

7. AOB

- * -

*The members of the PSC will have an informal meeting with
SG Le Roy and COM Director Mordue on the ongoing review of the European Neighbourhood
Policy, in particular on the future security dimension of the policy
(09h30, Justus Lipsius building, meeting room 50.6)*

- * -

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