



Council of the European Union
General Secretariat

Brussels, 8 September 2015

CM 3661/15

**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE

Date: 10 September 2015

Time: 10.15

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

DISCUSSION POINTS

1. Ukraine (PSC trip preparations) [EU SECRET/ UE SECRET – Ambassador+1] (*)
2. Tunisia
3. Libya
4. Belarus

PROCEDURAL POINT

5. EUNAVFOR MED

6. AOB

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*The Members of the PSC will have an
informal breakfast with EEAS DSG Helga Schmid
(8h45, Justus Lipsius building, level 80)*

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(*)

Please note that **item 1** will cover information classified **SECRET UE / EU SECRET**. 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 3594/7898/7331/6453).

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 Tuesday 8 September cob**, 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.