



Council of the European Union
General Secretariat

Brussels, 7 October 2015

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**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE

Date: 9 October 2015

Time: 10.00

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

DISCUSSION POINTS

1. Preparations for the AU trip
2. EUSRs [Ambassador + 1]
3. FAC conclusions (poss.)

PROCEDURAL POINTS

4. SATCEN
5. EUFOR ALTHEA – HR Report on 22nd SMR
6. AOB

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*The members of the PSC will have an informal breakfast with the
Georgian Minister of Foreign Affairs, Mr. Giorgi Kvirikashvili
(09h00, Justus Lipsius building, level 80)*

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