



Council of the European Union
General Secretariat

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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)
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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	13 October 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. EUAM Ukraine SR
2. Boko Haram PFCA – Implementation report
3. FAC Follow-up
4. Sahel

PROCEDURAL POINTS

5. Draft Council Decision on the European Union Position relating to the Eighth Review Conference of the BTWC
6. Draft Council conclusions on European Court of Auditors' Special Report No 17/2014
7. EUCAP SAHEL Niger – CIVCOM Advice on SMR
8. EUPOL Afghanistan - CIVCOM Advice on SMR
9. EU commitments at the High-level Review of UNSCR 1325 on Women, Peace and Security
10. AOB

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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.