



Council of the European Union
General Secretariat

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**COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	22 October 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINT

1. Kosovo / EULEX Kosovo SR

PROCEDURAL POINT

2. EUSR for the South Caucasus and the crisis in Georgia
3. AOB

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*The members of the PSC will have an informal meeting with UNSRSG for Somalia,
Mr Nicholas Kay
(08h30, Justus Lipsius building, room 50.7)*

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*The members of the PSC will have an informal meeting with EEAS DSG,
Ms Helga Schmid
(12h00, Justus Lipsius building, room 50.7)*

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*The members of the PSC will have an informal meeting with COSI
(15h00, Justus Lipsius building, 50.1)*

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*On Friday, 23rd of October the members of the PSC will have an informal breakfast with EEAS
DSG Maciej Popowski and EEAS Acting MD Pedro Serrano
(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.