



Council of the European Union
General Secretariat

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Eingelangt am 28/01/16

Brussels, 27 January 2016

CM 1300/1/16
REV 1

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	28 January 2016
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. Informal Defence Ministerial
2. EUSEC DRC SMR
3. EUPOL COPPS / EUBAM RAFAH SMR

PROCEDURAL POINT

4. Mandate of the United Nations Working Party (CONUN)

5. AOB

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*The members of the PSC will have an informal lunch with NGOs
on International Humanitarian Law
(13h00, Justus Lipsius building, level 80)*

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*The members of the PSC will have an informal meeting with the non-EU European NATO members
and other countries which are candidates for accession to the EU
(PSC+7)*

(15h00, Justus Lipsius building, meeting room 50.6)

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On 29 January the members of the PSC will have an informal breakfast on Working Methods
(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.