



Council of the European Union  
General Secretariat

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Eingelangt am 14/03/16

Brussels, 11 March 2016

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COPS  
POLMIL

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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| Contact:  | Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu)<br>Mr. Marco Solaini (marco.solaini@consilium.europa.eu) |
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| Subject:  | POLITICAL AND SECURITY COMMITTEE                                                                             |
| Date:     | 15 March 2016                                                                                                |
| Time:     | 10.15                                                                                                        |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS                                       |

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#### **DISCUSSION POINTS**

1. Bosnia and Herzegovina/EUFOR Althea (SMR)
2. EUTM Somalia
3. FAC follow-up
4. EUPOL Afghanistan

## PROCEDURAL POINTS

5. ATALANTA – appointment of the EU Force Commander
6. EUTM Somalia – appointment of the EU Mission Commander
7. EUAM Ukraine – acceptance of Turkey's contribution
8. AOB

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*The members of the PSC will have an informal lunch with the  
United Nations High Commissioner for Human Rights, Mr Zeid Ra'ad Al Hussein  
(13h00, 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.