



Brussels, 11 January 2019

CM 1107/19

**COTER
MAMA
MOG
CT
ENFOPOL
COPEN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.coter@consilium.europa.eu

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Subject: Working Party on Terrorism (External Aspects, COTER)

Date: 16 January 2019

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Information by the Presidency, including on recent terrorism related incidents**
- 3. North Africa ***
 - a) Presentation by INTCEN (EU-C/C-EU)
 - b) CT Political Dialogue with Tunisia
 - c) Exchange of views

4. Other CT political dialogues and related events

CT Political Dialogue with the USA

5. MENA: Destruction and looting of Iraqi cultural heritage by Da'esh

- a) Presentation by SATCEN
- b) Exchange of views

6. Cooperation with International Organisations

GCTF

7. A.O.B.

* **COTER will be reinforced by the presence of MAMA delegates under agenda item 3.**

This meeting will cover information classified **CONFIDENTIEL UE/EU CONFIDENTIAL**. In accordance with the Council's Security Rules, all delegates present at the discussion of item 3a must have a **valid personnel security clearance for access to EU classified information at least up to CONFIDENTIEL UE/EU CONFIDENTIAL level**.

Delegates should note that in accordance with the Council's Security Rules only persons with a need-to-know may be admitted to meetings where classified information is to be discussed.

Delegations are requested to submit to the Council Secretariat via e-mail (secretariat.coter@consilium.europa.eu) by **14 January 2019** the following details for each delegate taking part in the discussion under item 3a : full surname(s), given name, nationality, date of birth and the name of the represented organisation.

The contact point for information for security clearances in the General Secretariat of the Council (GSC) is the GSC Safety and Security Directorate (security.clearances@consilium.europa.eu, phone: +32 2 281 3594/9341/7331/6453/8169/3658 - fax: +32 2 281 5081).

Delegates need to ensure that their **National Security Authority** or other competent national authority or their **organisation's security officer** sends a copy of their personnel security clearance certificate to the GSC Safety and Security Directorate **using the above e-mail address/fax number prior to the meeting**.

No admission to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a valid, original personnel security clearance certificate for access to EU classified information issued by their National Security Authorities or by other competent national authorities. Certificates sent by the delegates themselves will not be accepted.

It is in the interest of the participants to ensure that their personnel security clearance has not expired.

During the discussion of CONFIDENTIEL UE/EU CONFIDENTIAL items all electronic devices must be switched off.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.