



Brussels, 8 February 2019

CM 1642/19

POLMIL  
COPS

### COMMUNICATION

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

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Subject: POLITICAL AND SECURITY COMMITTEE

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Date: 12 February 2019

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **DISCUSSION POINTS**

1. IcSP
2. Council Conclusions
3. EUSR for HR
4. Venezuela (FAC preparations)

## PROCEDURAL POINTS

5. EU Headline Goal Process
6. Non-discrimination in External Action – Draft EU Guidelines and Draft Council Conclusions
7. Sahel Regionalisation CONOPS
8. Extension of Council Decision 2011/173/CFSP of 21 March 2011 renewing restrictive measures in view of the situation in Bosnia and Herzegovina (poss.)
9. UNVIM review
10. AOB

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