



Brussels, 2 May 2019

CM 2714/1/19
REV 1

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr. Marko Ferbar (marko.ferbar@consilium.europa.eu) Mr. Marco Solaini (marco.solaini@consilium.europa.eu)
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Subject:	POLITICAL AND SECURITY COMMITTEE
Date:	2 May 2019
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. FAC pre-brief (Defence)
2. Ukraine
3. Venezuela

PROCEDURAL POINTS

4. Operation Althea – 47th Report to the United Nations
5. PESCO - draft Council Recommendation
6. AOB

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*The members of PSC will have an informal meeting with the Chief of Operations of the General Staff of the French Army, Lt Gen de Saint-Quentin
(12h00, Justus Lipsius building, meeting room 50.6)*

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*The members of PSC will have an informal meeting with the advisors to the Ukrainian President-elect Zelensky: Former Ukrainian Minister of Finance, Mr Oleksandr Danylyuk, and Mr Ruslan Ryaboshapka, former Deputy Minister of Justice and former member of the National Agency for Corruption Prevention
(16h30, Justus Lipsius building, meeting room 50.6)*

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