



Council of the European Union
General Secretariat

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CM 1025/18

COPS
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE

Date: 9 January 2018

Time: 10.00

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

DISCUSSION POINTS

1. FAC pre-brief
2. EUNAVFORMED Op Sophia: SMR
3. EULEX Kosovo [EU CONFIDENTIAL - Ambassadors + 1]

PROCEDURAL POINTS

4. Statement of Requirements
5. Annual Report on the Implementation of the Cyber Defence Policy Framework

6. EUCAP Sahel Mali - HoM's mandate extension

7. AOB

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On Monday 8 January the members of PSC will have an informal lunch meeting with SG Helga Schmid (13h30, Justus Lipsius building, 80 floor)

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The members of the PSC will have an informal meeting with German Ambassador to DPRK, Thomas Schäfer (15h00, Justus Lipsius building, room 50.6)

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The members of the PSC will have an informal meeting with EDA Chief Executive, Mr Jorge Domecq (16h00, Justus Lipsius building, room 50.6)

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

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.