



Brussels, 30 January 2018

CM 1380/18

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)

Tel./Fax: +32.2-281.9388  
+32.2-281.3608

---

Subject: POLITICAL AND SECURITY COMMITTEE

---

Date: 1 February 2018

Time: 11.00

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

---

#### **DISCUSSION POINTS**

1. Central African Republic – Preparation of joint EU-AU PSC visit
2. EU Satellite Centre (SATCEN)
3. Capacity Building in support of Security and Development (CBSD)
4. EU HoMs report on Jerusalem

## PROCEDURAL POINTS

5. Draft Council Conclusions on Special Report No. 9/2017 by the European Court of Auditors: "EU support to fight human trafficking in South/South-East Asia"
6. EU Position paper on the preparation for the 62nd Session of the UN Commission on the Status of Women
7. AOB

- \* -

*The members of PSC will have an informal lunch with UN Special Coordinator  
for MEPP Nickolay Mladenov  
(13h00, Europa building, room 9, left side)*

- \* -

---

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