



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

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LIMITE

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE
Date: 3 June 2004 (10h00)
Venue: Council Secretariat
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. ESDP and Terrorism
2. Bosnia: possible EU operation following SFOR
 - Military and Police Strategic Options
3. Civilian/Military Cell
4. ESDP Presidency Report
5. ESDP and Africa
6. Draft Council Conclusions
7. Report to the European Council on the implementation of the EU Programme for the Prevention of Violent Conflict
8. Rapid Response: Battlegroups Concept

9. WMD

- Progress report to the Council on implementation of the EU Strategy against the proliferation of WMD
- Draft text on criminal sanctions
- Draft Joint Action in support of OPCW

10. Police Missions:

- Proxima Protection Element
- UPM Lessons Learned

11. AOB