



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 24 June 2005

CM 2374/05

LIMITÉ

**PESC
COPS
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Ms C.-F. ARNOULD / Mr Rainer UHER
Tel./Fax: +32.2-285.6987

Subject: PSC-NAC MEETING
Date: 27 June 2005 – 10h30
Venue: Council Secretariat
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Meeting covering NATO classified information and material

DRAFT ANNOTATED AGENDA

I. Western Balkans: situation in Bosnia and Herzegovina

- Conduct of EU operation ALTHEA. Recent activities by NATO HQ Sarajevo. Follow-up to the oath swearing ceremony incident.

II. Any other business

NOTES

1. Each delegation will have a total of 2 seats at the table and 2 seats behind for its EU and NATO delegations (i.e. 4 seats per joint EU/NATO delegation).
2. Delegations had been requested to fax to Ms Marie-Pierre DEVROEDT (fax 02-285.7436) by 10h00 on Thursday, 24 June 2005, the names of those attending for their delegation (with an indication as to whether they are in possession of an EU permanent pass).
3. Badges for delegates attending the meeting who do not have permanent passes to the J-L building will be available at the Security desk at the main entrance of the Council building **from noon on Friday, 25 June 2005.**