



Council of the European Union  
General Secretariat

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CM 4802/19

LIMITE

EUMC

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: MEETING OF THE EUMC AT THE LEVEL OF CHOD'S

Date: 20 and 21 November 2019

Time: 14.00, 8.30

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

1. Adoption of the Agenda
2. Formal Working Session Day 1.  
**-HR/VP Address.** (14h10-14h40)  
The HR/VP will address the EUMC.

**-Operation SOPHIA.**

The Operation Commander EUNAVFORMED Operation SOPHIA, Vice Admiral Enrico CREDENDINO, will brief the CHODs.

The Commission DG HOME Director, Mr Michael SHOTTER will provide an update on Migration.

**-Evolution of EUMS Organization – Evolution of EUMS Role and Missions.**

The Director of the Military Planning and Conduct Capability, LTGen Esa PULKKINEN, will brief the CHODs on MPCC, including its validation process. The DDG EUMS, MGen Giovanni MANIONE will update the CHODs on the evolution of EUMS Role and Missions.

**-EU BG -The use of the EU Battlegroups as a strategic reserve.**

The EUMS Director Operations Directorate, BG Bart LAURENT will brief the CHODs.

**-Capabilities**

The EEAS MD CSDP&CR, Mr Pawel HERCZYNSKI, CE EDA Ambassador Jorge DOMEQ, LTGen Esa PULKKINEN, the Commission DG GROW, Mr Matthias PETSCHKE, will brief the CHODs.

3. Informal Working Session Day 2 (08h30).

**-EU-NATO Cooperation.**

The EEAS DSG CSDP&CR, Ambassador Pedro SERRANO, the Commission Director External relations, Mr Michael KARNITSCHNIG, the CE EDA, Ambassador Jorge DOMEQ and the Chairman of the NATO Military Committee, Air Chief Marshal Sir Stuart PEACH, will brief the CHODs.

**-Operations – CSDP OPERATIONS – Western Balkans.**

The Operation Commander EUFOR Operation Althea, LTGen Olivier RITTIMAN, will brief the CHODs.

CHODs will be invited to have an exchange of views.

**-Operations – CSDP OPERATIONS – Operation ATALANTA.**

The EEAS MD SECDEFPOL, Mr Pawel HERCZYNSKI and Operation Commander EUNAVFOR Somalia Operation ATALANTA, MGen Antonio PLANELL PALAU, will brief the CHODs.

**-Operations – EU Training Missions.**

The Director of the Military Planning and Conduct Capability, LTGen Esa PULKKINEN, will brief the CHODs.

**-Ukraine Security Situation. (14h00 – 14h40)**

The Ukrainian CHOD, LTGen Ruslan KHOCHAK will brief the CHODs.

**-Digitalisation and Artificial Intelligence from the Military perspective. (14h40-15h20)**

The FI CHOD, General Timo KIVINEN, the EUMS Director Concept and Capabilities Directorate, BG Georgios BIKAKIS, the Supreme Allied Commander Transformation, General André LANATA and CE EDA, Ambassador Jorge DOMEQ will brief the CHODs.

4. Formal Working Session Day 2.

**-The Robustness of the EUTMs.**

The DG EUMS, LTGen Esa PULKKINEN and The EUMS Director Operations Directorate, BG Bart LAURENT will brief the EUMC.

5. Conclusions approval  
CHODs will be invited to have an exchange of views on the conclusions of the meeting
6. CHODs and MILREPS only session.
7. Next meeting.
8. A.O.B. and farewells

**Note 1: This meeting may cover classified CONFIDENTIEL UE/EU CONFIDENTIAL information. In accordance with the Council's security rules, all delegates present at the discussion of such items must have a need-to-know and a valid Personnel Security Clearance for access to EU classified information to the appropriate level.**

**Please note that delegates whose names have not been forwarded to "Secretariat EUMC" or whose Personnel Security Clearance Certificate (PSCC) has not be forwarded to the GSC Security Office will not be admitted to the CONFIDENTIEL UE/EU CONFIDENTIAL discussions. Exceptionally, the delegates may present their PSCC or other proof of security clearance at the meeting.**

**Electronic devices are not allowed during the meeting. Delegations are invited to leave such devices outside the meeting room.**

**Note 2: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.**

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