



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 17 December 2009**

**CM 5376/1/09  
REV 1**

**COPS  
POLMIL**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: Mr Bruno Scholl (bruno.scholl@consilium.europa.eu)  
Mr Bertrand Rochard (bertrand.rochard@consilium.europa.eu)

Tel./Fax: +32.2-281.7213 - 7259 (fax 5375)

---

Subject: POLITICAL AND SECURITY COMMITTEE

Date: **18 December 2009 (09H00)**

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

---

**DISCUSSION POINTS**

1. MICOPAX
2. Sudan (\*)
3. Kosovo (with HoM de Kermabon & EUSR Feith)
4. Afghanistan

**PROCEDURAL POINTS**

5. Information Exchange Requirements
6. EU-AU cooperation: military advice

7. Establishment of a regular dialogue with Egypt on non-proliferation and disarmament
8. Althea: quarterly report to the United Nations
9. CivCom Advice on the EUPOL COPPS Six-Monthly Report
10. Participation of third States in ESDP missions and operations
11. CivCom Advice on the "Rapport Semestriel du chef de la mission de Police EUPOL RD Congo"
12. EU-UN co-operation in crisis management
13. CFSP Budget - orientation for 2010 and 2011
14. AOB

(\*) The members of the PSC will meet with  
US Special Envoy for Sudan, General Scott Gration.

- \* -