



Brussels, 8 January 2019

CM 5878/1/18

REV 1

LIMITE

EUMC

## COMMUNICATION

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

---

Contact: pablo.ESTRADA-MARTIN@eeas.europa.eu  
secretariat.eumc@consilium.europa.eu

Tel./Fax: +32.2.584.9680 / +32 2 584 5929  
+32.2.281.9539

---

Subject: Meeting of the EUMC

---

Date: 9 January 2019

Time: 14.00

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

---

1. Adoption of the Agenda.
2. EU HEX ML 18 (PACE).  
DSG **Pedro SERRANO** will brief the EUMC.
3. Operations and Missions update.  
The EUMS will brief the EUMC
4. Hot Spots Intelligence Updates.  
The EUMS will brief the EUMC.

5. Information.

CEUMC  
DGEUMS  
CMPD

The Delegation of the Republic of Austria which holds the six-month Presidency of the Council of the European Union.

6. Next meeting

7. (possible) A.O.B.

8. (possible) A.O.B at 27.

**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.

**Note 3:** Attendance at possible agenda items 9 will be limited to entities that have concluded a security agreement with NATO.