



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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**COPS
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: POLITICAL AND SECURITY COMMITTEE
Date: **Tuesday, 19 December 2006 (10h00)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

DISCUSSION POINTS

1. Aceh Monitoring Mission (AMM): final report in the presence of HoM Feith
2. EUFOR RD Congo: in the presence of Operation Commander Viereck and Force Commander Damay
3. Afghanistan: Fact Finding Mission Report
4. Kosovo
 - ICM/EUSR Preparation Team's first report
 - Future civilian ESDP mission in Kosovo
5. EU Operations Centre
6. CFSP Budget: priority action for 2007 and 2008
7. Sudan/AMIS: funding

PROCEDURAL POINTS

8. EU Special Representatives: mandate implementation reports
 9. Co-ordination and coherence between the EU Special Representative (EUSR), the EU military operation (EUFOR - Althea) and the EU Police Mission (EUPM) in Bosnia and Herzegovina (BiH): Case study and Recommendations for the future
 10. Operation Althea - Quarterly report to the UN
 11. Six-monthly progress report on the implementation of the WMD Strategy
 12. List of priorities for the implementation of the WMD Strategy
 13. Indonesia
 14. Draft EU Training Programme in ESDP
 15. Watchlist
 16. Instrument for Stability
 17. Training workshop report (CCM)
 18. EUPAT Lessons learnt
 19. Reports from Working Parties
 20. AOB
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