



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 October 2009

CM 4235/09

**RELEX
POLMIL**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: SPECIAL COMMITTEE ATHENA

Date: 23 October 2009 (10H)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

I: *Attendance of all participating Member States*

1. Review of Financial regulation - part II
- first reading
2. Presentation by Athena's internal auditor
3. A.O.B.

II: *Please note that attendance will be limited to Member States that have concluded a security agreement with NATO*

1. AGSR-contract
2. ATCO-contract
3. A.O.B.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.