



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 January 2013

CM 1279/13

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee
Date: 21 February 2013 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Review of the Council's security rules (doc. to follow)

- 2. Exchange of classified information with third States and international organisations
(doc. 17811/12)
 - (a) OCCAR
 - (b) Australia
 - (c) Eurocorps
 - (d) Russia
 - (e) Canada

3. Security inspections
 - Report on security arrangements in place for protecting EU classified information in the Republic of Serbia (doc. 17681/12)

 4. *poss.* Draft EEAS Security Rules
 - CSC opinion (MD to follow)

 5. *poss.* European Parliament
 - Rules governing the treatment of confidential information by the European Parliament (MD to follow)
 - Determination of equivalence between the basic principles and minimum standards applied to the protection of classified information in the European Parliament and in the Council (MD to follow)

 6. Report on CSC(IA) activities

 7. Report on Network Defence activities

 8. Other business
- * Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX and ENISA have been invited to attend the discussion on this item.
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