



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 12 February 2013**

**CM 1279/1/13  
REV 1**

**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

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- \*1. Review of the Council's security rules (doc. 6255/13 and MD 1/13)
  
- 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. Draft EEAS Security Rules (doc. 5936/13)
    - CSC opinion (MD 2/13)
  5. Report on CSC(IA) activities
  6. Report on Network Defence activities
  7. 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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