



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 February 2013

**CM 1279/2/13
REV 2**

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. 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. Cyber security strategy of the European Union (doc. 6225/13)
 - Request for input from the CSC (MD 5/13)
 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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