



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 April 2013

**CM 2351/1/13
REV 1**

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Security Committee
Date:	30 April 2013 (10h00)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- *1. Review of the Council's security rules (doc. 8661/13 and MD 8/13)
2. Exchange of classified information with third States and international organisations (doc. 7791/13)
- (a) Australia
 - (b) Russia
 - (c) OCCAR
 - (d) Canada
 - (e) ENISA

3. Security inspections
 - Report on security arrangements in place for protecting EU classified information in EUROPOL (doc. 7381/13)
 4. Relations with European Parliament
 - (a) 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 to implement the 2012 Interinstitutional Agreement between the European Parliament and the Council
 - (b) Access by the European Parliament to classified information in the area of CFSP
 - Progress report and issues to be considered
 5. Oral report on CSC(IA) activities
 6. Oral report on Network Defence activities
 7. Other business
 - (a) Report on access to EUCI under exceptional circumstances (doc. 8324/13)
 - (b) State of completion of internal procedures for the entry into force of the Intergovernmental Agreement regarding the protection of classified information exchanged in the interests of the European Union
- * Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX and ENISA have been invited to attend the discussion on this item.
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.