



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 May 2013

**CM 2970/1/13
REV 1**

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32.2-281.2627/2891
Subject:	Security Committee
	Date: 6 June 2013 (10h00)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- *1. Review of the Council's security rules (doc. 10086/13, doc. 10096/13 and MD 14/13)
2. Exchange of classified information with third States and international organisations (doc. 7791/13)
- (a) Canada (MD 12/13)
 - (b) Australia
 - (c) ENISA (MD 15/13)

3. Relations with European Parliament
 - (a) Equivalence between the basic principles and minimum standards applied to the protection of classified information in the European Parliament and in the Council (doc. 9888/13 and MD 17/13)
 - (b) Access by the European Parliament to classified information in the area of CFSP (MD 13/13)
 4. Protection of EUCI (MD 16/13)
 5. Review of implementation of the provisions of the security rules regarding cryptographic products (doc. 6696/13)
 6. Guidelines (doc. 10143/13 RESTREINT UE/EU RESTRICTED)
 7. Threats to EU classified information - presentation by the Hungarian NSA
 8. Oral report on CSC(IA) activities
 9. Oral report on Network Defence activities
 10. Other business
 - (a) State of completion of internal procedures for entry into force of the Intergovernmental Agreement
- * 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.