



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 July 2013

CM 3953/13

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32.2-281.2627/2891
Subject:	Security Committee
	Date: 12 September 2013 (10h00)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

***1. CSC(IA) policies and guidelines**

- IA Security Guidelines on Selection and Installation of TEMPEST Equipment
(STxxxxx/13, R-UE/EU-R to follow)
- IA Security Guidelines on System-specific Security Requirement Statement (STxxxxx/13 to follow)
- IA Security Guidelines on Security Operating Procedures (STxxxxx/13 to follow)

2. Exchange of classified information with third States and international organisations

(doc. 7791/13)

- (a) Australia
- (b) ENISA

3. Exchange of EUCI in the framework of CSDP military operations (MD 22/13)
 4. Draft Agreement between Canada and the European Union on security procedures for exchanging and protecting classified information (MD xx/13 to follow)
 5. 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. and MD xx/13 to follow)
 - (b) Information on the draft Arrangement on access by the European Parliament to classified information in the area of CFSP
 6. Draft 2014 EU security inspection programme (MD xx/13 to follow)
 7. Draft opinion of the CSC on the proposal for a regulation amending Regulation (EU) No 912/2010 European GNSS Agency (MD xx/13 to follow)
 8. Other business
 - (a) Information on adoption of the Council security rules
 - (b) Access to EUCI under exceptional circumstances July 2012 - June 2013 (MD 21/13)
- * 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.