



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 September 2013

**CM 3953/1/13
REV 1**

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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| 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. Security policies and guidelines
 - (a) IA Security Guidelines on Selection and Installation of TEMPEST Equipment
(doc. 12970/13, R-UE/EU-R)
 - (b) State of play on policies and guidelines (MD 30/13 to follow)
- 2. Exchange of classified information with third States and international organisations
(doc. 13356/13)
 - (a) Australia
 - (b) ENISA (doc. 12414/13)
 - (c) Canada (doc. 13335/13)
- 3. Exchange of EUCI in the framework of CSDP military operations (MD 22/13)

4. 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 (MD 17/13 and doc. to follow)
 - (b) Information on the draft Arrangement on access by the European Parliament to classified information in the area of CFSP
 5. Draft 2014 EU security inspection programme (MD 23/13)
 6. Draft opinion of the CSC on the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 setting up the European GNSS Agency (doc. 11771/13, doc. 13185/13, MD 24/13, MD 26/13, MD 27/13, MD 28/13 and MD 29/13)
 7. 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)
 - (c) 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 (MD 25/13)
- * 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.