



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 October 2013

CM 4641/13

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
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Subject:	Council Security Committee - <i>ad hoc</i> formation
Date:	6 November 2013 (10h00)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Draft opinion of the CSC on Common Minimum Standards (MD 35/13 + doc. to follow)
2. Other business

Note: This meeting will cover information classified

CONFIDENTIEL UE/EU CONFIDENTIAL. In accordance with the Council's security rules, and as explained in more detail in document 12111/13 REV 1, all delegates present during the discussion of such items must have a need-to-know and a valid national or EU Personnel Security Clearance to the appropriate level.

By 31 October 2013 delegations are requested:

- **to forward for the attention of Ms. Marzena OSILOWSKA (security.csc@consilium.europa.eu) the following details of their delegates taking part in the meeting: the full surname(s), given name, nationality, date of birth and name of the organisation/institution sending them to the meeting;**
- **to request their NSAs or other competent security authority to forward to the attention of the GSC Security Office (security.clearances@consilium.europa.eu, or fax number + 32 2 281 5081), a Personnel Security Clearances Certificate (PSCC) for the delegates concerned who are not already on the Security Clearances register as holding a valid clearance, together with a cover letter mentioning the meeting to be attended. Please note that certificates sent by the delegates themselves will not be accepted.**

Please note delegates whose names have not been forwarded to the GSC or whose PSCC has not been forwarded to the GSC Security Office within the deadline will not be admitted to the CONFIDENTIEL UE/EU CONFIDENTIAL discussions.

Delegates are reminded that all electronic devices must be switched off during CONFIDENTIEL UE/EU CONFIDENTIAL discussions

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