



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 May 2012

CM 2984/12

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Security Committee
	Date: 15 June 2012 (09.15)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- *1. Draft guidelines on the carriage of EUCI by commercial couriers (MD to follow)

- 2. State of play on the exchange of classified information with third States and international organisations (doc. to follow)
 - (a) OCCAR
 - (b) Serbia
 - (c) Canada
 - (d) ESA

3. Issues for examination relating to security of information agreements and administrative arrangements
 - (a) Russia (MD to follow)
 - (b) EUROCORPS (MD to follow)
 4. Interinstitutional Agreement on the forwarding to and access by the European Parliament to classified information held by the Council (docs. 6590/12 and 8060/12)
 - Council implementing arrangements (doc. to follow)
 5. Network defence activities
 - Presentation by CERT-EU (preconfiguration team for a CERT for the EU institutions, bodies and agencies)
 6. Presentation on the EXTRANET system (distribution of official Council documents) (MD 3/12)
 7. Other business
 - Guide on Protecting EU Classified Information (GSC publication, January 2012)
- * Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX and ENISA have been invited to attend the discussion on this item.
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