



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 30 May 2012**

**CM 2984/1/12  
REV 1**

**CSC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	Security Committee
	Date: 15 June 2012 (09h15)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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- \*1. Draft guidelines on the carriage of EUCI by commercial couriers (MD 5/12)
  
- 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

3. Issues for examination relating to security of information agreements and administrative arrangements
  - (a) Russia (MD to follow)
  - (b) EUROCORPS (MD 7/12)
  - (c) ESA
    - (i) Inspection report (doc. 10361/12 RESTREINT UE/EU RESTRICTED)
    - (ii) Draft revised implementing arrangements for the security of information Agreement between the EU and ESA (MD 9/12)
    - (iii) Draft administrative arrangement between the EDA and ESA
      - Preliminary technical scrutiny (MD 10/12 and MD to follow)
4. Issues relating to access by the European Parliament to classified information held by the Council
  - (a) 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. 10497/12)
  - (b) Draft revised Decision of the Bureau of the European Parliament of 6 June 2011 concerning the rules governing the treatment of confidential information by the European Parliament
    - Technical opinion (MD 8/12 and MD to follow)
5. Presentation on the EXTRANET system (distribution of official Council documents) (MD 3/12)
6. Other business
  - Guide on Protecting EU Classified Information (GSC publication, January 2012)

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\* Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX and ENISA have been invited to attend the discussion on this item.