



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 September 2012

CM 4609/12

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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Subject:	Security Committee
	Date: 12 November 2012 (10h00)
	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. Issues to be addressed in a forthcoming review of the Council's security rules (MD to follow)
- 3. Exchange of classified information with third States and international organisations (doc. 11766/12)
 - (a) OCCAR
 - (b) Australia
 - (c) Eurocorps
 - (d) Canada - Draft agreement (MD 26/12)

4. Security inspections
 - (a) Report on the inspection to Iceland
(doc. 13681/12 RESTREINT UE/EU RESTRICTED)
 - (b) Draft security inspection programme for 2013 (MD to follow)
5. Interinstitutional Agreements (IIA) with the European Parliament
 - (a) Information on the IIA concerning non-CFSP matters
 - (b) Information on a draft IIA concerning CFSP matters
 - (c) *Poss.* Preliminary report on the visit to European Parliament premises
6. *Poss.* Mutual acceptance of cryptographic products between the EU and NATO
7. Report on CSC(IA) activities
8. Network defence activities
 - Presentation by CERT-EU (doc. 13737/12)
9. Other business

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