



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

**Brussels, 26 October 2012**

**CM 4609/1/12  
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 November 2012 (10h00)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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- \*1. Security policies and guidelines in support of the Council's security rules
- (a) Draft guidelines on the carriage of EUCI by commercial couriers (MD 31/12)
  - (b) Information Assurance Security Policy on Security throughout the Communication and Information System Life Cycle (doc. 14968/12)
  - (c) Information Assurance Security Policy on TEMPEST  
(doc. 14955/12 RESTREINT UE/EU RESTRICTED)
  - (d) Information Assurance Security Guidelines on TEMPEST Zoning Procedures  
(doc. 15041/12 RESTREINT UE/EU RESTRICTED)
  - (e) Information Assurance Security Guidelines on Accreditation of EU TEMPEST  
Companies (doc. 15073/12)

- \*2. Issues to be addressed in a forthcoming review of the Council's security rules (MD 34/12)
3. Exchange of classified information with third States and international organisations (doc. 11766/12)
- (a) OCCAR
  - (b) Australia
  - (c) Eurocorps
  - (d) Russia
  - (e) 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 32/12)
5. Access by the European Parliament to classified information
- (a) Information on the IIA concerning non-CFSP matters
  - (b) Information on the draft arrangement concerning CFSP matters (doc. 15343/12)
6. 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.
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