



Council of the European Union
General Secretariat

Brussels, 10 May 2016

CM 2637/16

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 2 June 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines
 - (a) Guidelines on industrial security (WK to issue)
 - (b) Guidelines on personnel security clearances (WK to issue)

- *2. Common set of security rules and simplification of security rules (WK to issue)

- *3. Sensitive non-classified information handled by EU agencies and bodies (WK 262/16)

- 4. Security rules of the Court of Justice and the General Court (WK 285/16)

5. Report on security arrangements for the protection of EU classified information in the Organisation for Joint Armament Cooperation (OCCAR)
(doc. 8269/16 RESTREINT UE/EU RESTRICTED)
 6. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Moldova
 - (b) Georgia
 7. Leakages of EUCI (WK to follow)
 8. Report on CSC(IA) activities (WK to issue)
 9. Other business
 - (a) Delegates' Portal - users' feedback
 - (b) CSC client satisfaction survey (WK 167/16)
- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA and eu-LISA have been invited to attend the discussion on this item.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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