



Brussels, 31 May 2016

CM 2637/2/16
REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: security.csc@consilium.europa.eu
Tel./Fax: +32.2.281.2627

Subject: Security Committee

Date: 2 June 2016
Time: 9.15
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines
 - (a) Guidelines on industrial security (WK 416/16)
 - (b) Guidelines on personnel security clearances (WK 389/16, WK 413/16, WK 414/16)

- *2. Possible common framework for security rules on protecting EU classified information and simplification of security rules (WK 388/16, WK 403/16, WK 417/16, WK 418/16, WK 434/16, WK 444/16)

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

- 4. Information on Europol-China cooperation agreement (doc. 8364/16)

5. Security rules of the Court of Justice and the General Court (WK 285/16, WK 381/16)
 6. 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)
 7. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Moldova
 - (b) Georgia
 - Cooperation with the International Criminal Court: Modalities of application of the EU-ICC Agreement in relation to the EEAS (WK 449/16)
 8. Accreditation of media representatives for European Councils and summits (WK 433/16)
 9. Leakages of EUCI (WK 439/16)
 10. Report on CSC(IA) activities (WK to 442/16)
 11. Other business
 - (a) Delegates' Portal - users' feedback
 - (b) CSC client satisfaction survey (WK 167/16)
 - (c) Oral report on the U.S. National Disclosure Policy Committee visit to the EU
- * 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.