



Council of the European Union  
General Secretariat

Brussels, 8 September 2016

CM 3858/16

CSC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Subject: Security Committee

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Date: 27 September 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- \*1. Security policies and guidelines
  - (a) Guidelines on industrial security (WK to issue)
  - (b) Guidelines on granting GSC authorisations for access to EUCI: renewal, exceptional circumstances and aftercare (WK to issue)
  - (c) Guidelines on procedures in case of EUCI leakages (WK to issue)
  
- \*2. Revision of Council Security Rules (WK to issue)
  
- \*3. EU Agencies and Bodies handling EUCI (WK 474/2016)
  - (a) Presentations by EMSA and EMCDDA on handling EUCI

4. Exchange of classified information with third States and international organisations
  - (i) State of play on negotiations with third countries
    - (a) Canada
    - (b) Georgia
    - (c) Moldova
  - (ii) Security of information agreements with international organisations
    - (a) Report on the security arrangements for protecting EU classified information in NATO (doc. 12015/16 RESTREINT UE/EU RESTRICTED)
5. Accreditation of media representatives for European Councils and summits (WK to issue)
6. Joint Administrative arrangements with third States and international organisations (WK to issue)
7. Report on CSC(IA) activities (WK to issue)
8. Other business
  - (a) Delegates' Portal - users' feedback
  - (b) CSC client satisfaction survey (WK to issue)
  - (c) Report on access to EUCI under exceptional circumstances (WK 460/16)
- \* Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA and EMCDDA have been invited to attend the discussion on this item.

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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.