



Brussels, 20 September 2016

CM 3858/1/16  
REV 1

CSC

## **COMMUNICATION**

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

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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 508/16)
  - (b) Guidelines on granting GSC authorisations for access to EUCI: renewal, exceptional circumstances and aftercare (WK 485/16 and WK 516/16)
  - (c) Guidelines on procedures in case of EUCI compromise (WK 498/16)
  
- \*2. Revision of Council Security Rules (WK 493/16)
  
- \*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 third states and international organisations
    - (a) Report on the security arrangements for protecting EU classified information in NATO (doc. 12015/16 RESTREINT UE/EU RESTRICTED)
    - (b) Report on security arrangements for the protection of EU classified information in Norway (doc. 10404/16 RESTREINT UE/EU RESTRICTED)
5. Accreditation of media representatives for European Councils and summits (WK 510/16)
6. Joint Administrative arrangements with third States and international organisations (WK 484/16)
7. Report on CSC(IA) activities (WK to issue)
8. Other business
  - (a) Delegates' Portal - users' feedback
  - (b) CSC client satisfaction survey (doc. 12353/16)
  - (c) Report on access to EUCI under exceptional circumstances (WK 460/16)
  - (d) Standard format to be used by the NSAs for notifying the completion of a security investigation (doc. 12125/16)
  - (e) forthcoming NSA Conference in Malta
- \* 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.