



Council of the European Union
General Secretariat

Brussels, 16 November 2016

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CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Subject: Security Committee

Date: 13 December 2016
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines
 - (a) Guidelines on industrial security (WK to follow)
 - (b) Guidelines on granting GSC authorisations for access to EUCI: renewal, exceptional circumstances and aftercare (WK to follow)
 - (c) Guidelines on procedures in case of EUCI compromise (WK to follow)
 - (d) State of play on policies and guidelines (WK to follow)

- *2. Revision of Council Security Rules (WK to follow)

- *3. EU Agencies and Bodies handling EUCI
 - (a) *poss.* Presentation by EU-LISA on handling EUCI

4. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Canada
 - (b) Moldova
 5. Information on security rules of the Court of Justice (WK to follow)
 6. Accreditation of media representatives for European Councils and summits (WK to follow)
 7. Joint Administrative arrangements with third States and international organisations (WK to follow)
 8. Report on CSC(IA) activities (WK to follow)
 9. Other business
- * 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 Delegates Portal. 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.