



Brussels, 7 December 2016

CM 4864/1/16
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 13 December 2016
Time: 9.30
Venue: COUNCIL
EUROPA BUILDING, Meeting Room EB S3
Rue de la Loi, 155 1048 BRUSSELS

- *1. Video about the Europa Building

- *2. Security policies and guidelines
 - (a) Guidelines on industrial security (WK 1391/16)
 - (b) Guidelines on granting GSC authorisations for access to EUCI: renewal, exceptional circumstances and aftercare (WK 1320/16)
 - (c) Guidelines on procedures in case of EUCI compromise (WK 1032/16)
 - (d) State of play on policies and guidelines (WK 1617/16)

- *3. Revision of Council Security Rules (WK 888/16)

- *4. EU Agencies and Bodies handling EUCI

5. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Canada
 - (b) Moldova
 6. Information on security rules of the Court of Justice (WK to follow)
 7. Accreditation of media representatives for European Councils and summits (WK 1048/16 and WK 1049/16)
 8. Joint Administrative arrangements with third States and international organisations (WK 1443/16)
 9. Report on CSC(IA) activities (WK to follow)
 10. Other business
 - (a) CSC meeting dates in 2017 (WK 1606/16)
- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA and EMCDDA have been invited to attend the discussion on this item.

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.