



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 February 2014

CM 1453/1/14
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee
Date: 21 February 2014 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines
 - (a) Guidelines on industrial security (MD 6/14 and MD 6A/14)
 - (b) State of play on policies and guidelines (MD 4/14)

- *2. Amendment of Appendix B to the Council security rules - UK classification scheme (MD 3/14)

3. Exchange of classified information with third States and international organisations (doc. 5946/14)
 - (a) Canada (MD 7/14)
 - (b) Australia
 - (c) Albania
 - (d) Georgia
 4. Communication of classified information to judicial authorities (MD 2/14)
 5. Oral report on Network Defence activities
 6. Recourse to security of information agreements and arrangements
 7. Other business
 - (a) Access to EUCI under exceptional circumstances July 2012 - June 2013 (MD 21/13)
 - (b) State of completion of internal procedures for the entry into force of the Intergovernmental Agreement regarding the protection of classified information exchanged in the interests of the European Union (MD 5/14)
 - (c) Access Guide for Council premises
- * Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX and ENISA have been invited to attend the discussion on this item.
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.