



Brussels, 18 January 2017

CM 1194/17

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Committee
Date:	14 February 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines
 - (a) Guidelines on granting GSC authorisations for access to EUCI: renewal, exceptional circumstances and aftercare (WK to follow)
 - (b) Guidelines on procedures in case of EUCI compromise (WK to follow)
- *2. Revision of Council Security Rules
 - Protective Security and Risk Management – the UK approach
- *3. EU Agencies and Bodies handling EUCI
 - *poss.* Information on Frontex

4. *poss.* Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Moldova (doc. 5341/17)
 5. *poss.* Information on implementing instructions of security rules of the Court of Justice (WK to follow)
 6. 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.

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 the Delegates Portal.