



Brussels, 7 February 2017

CM 1194/1/17
REV 1

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 1091/17)
- (b) Guidelines on procedures in case of EUCI compromise (WK 1112/17)

*2. Revision of Council Security Rules

- Protective Security and Risk Management – the UK approach

*3. EU Agencies and Bodies handling EUCI

4. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Moldova (doc. 5341/17)
 - (b) Canada (WK to follow)
5. Network Defence (WK to follow)
6. Other business
 - (a) Information on classified documents forwarded to the European Parliament (WK 1201/17)
 - (b) Information on Joint administrative arrangements with third States and international organisations
- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA, CEPOL 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.