



Brussels, 10 February 2017

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REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
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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, WK 1507/17)
 - (b) Guidelines on procedures in case of EUCI compromise (WK 1112/17, WK 1508/17)
- *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 1500/17)
5. Network Defence (WK 1478/17)
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.