



Council of the European Union
General Secretariat

Brussels, 8 May 2017

CM 2714/17

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: security.csc@consilium.europa.eu
Tel./Fax: +32.2.281.2627

Subject: Security Committee

Date: 8 June 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 Dutch approach
 - Summary of the discussion at the EU NSA Conference in Malta (11-12 May 2017)

- *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) Canada
5. Implementation of the common approach on sharing EUCI with EU institutions, agencies, offices and bodies
6. Court of Auditors
7. Joint administrative arrangements with third States and international organisations (WK to follow)
8. Other business
 - (a) *poss.* Court of Justice
- * 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.