



Council of the European Union  
General Secretariat

Brussels, 18 May 2017

CM 2889/17

CSC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Committee
Date:	8 June 2017
Time:	9.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Report by a Member State delegation

**This meeting will cover information classified SECRET UE/EU SECRET. In accordance with the Council's security rules, all delegates present during the discussion of such items must have a valid personnel security clearance for access to EU classified information at least up to SECRET UE/EU SECRET level.**

**Delegates should note that in accordance with the Council's Security Rules, only persons with a need-to-know may be admitted to meetings where classified information is to be discussed.**

**By 2 June 2017** delegations are requested:

- to forward to [security.csc@consilium.europa.eu](mailto:security.csc@consilium.europa.eu) the following details of their delegates taking part in the meeting (one person per delegation): the full surname(s), given name, nationality, date of birth and name of the organisation/institution sending them to the meeting;
- to ensure that their National Security Authority or other competent national authority or their organisation's security service sends a copy of their personnel security clearance certificate to the GSC Directorate of Safety and Security (DSS) via the below e-mail address/fax number.

The contact point for information for security clearances in the General Secretariat of the Council (GSC) is the GSC Security Office ([security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu), phone: +32 2 281 3594/6453/7331/9341/3658 - fax: +32 2 281 5081).

No admission to the discussion of this item will be granted to delegates for whom the GSC Security Office has no record of their clearances or who cannot present a valid original personnel security clearance certificate issued by their National Security Authorities or by other competent national authorities.

It is in the interest of the participants to ensure that their personnel security clearance has not expired.

Please note that certificates sent by the delegates themselves will not be accepted.

**During the discussion of SECRET UE/EU SECRET items all electronic devices must be left outside in the lockers provided in front of the meeting room.**