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REV 2

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 6023/17)
 - (b) Guidelines on procedures in case of EUCI compromise (WK 5809/17)

- *2. Revision of Council Security Rules
 - Summary of the discussion at the EU NSA Conference in Malta (11-12 May 2017)

- *3. EU Agencies and Bodies handling EUCI

- *4. Implementation of the common approach on sharing EUCI with EU institutions, agencies, offices and bodies

5. Security rules of the Court of Justice
 - Presentation by the Court of the implementing documents

 6. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Canada
 - (b) Australia

 7. Court of Auditors

 8. Joint administrative arrangements with third States and international organisations (WK to follow)

 9. Other business
- * 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.