



Council of the European Union
General Secretariat

Brussels, 27 October 2017

CM 4749/17

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 12 December 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1 EU threat landscape

- *2. Security policies and guidelines – state of play (WK to follow)

- *3. EU Agencies and Bodies handling EUCI
 - (a) Update on draft Regulations on EU Agencies
 - (b) Europol – 'I/A' item note on Sharing of OAP with third countries (WK 10855/17)
 - (c) Issues raised by the Agencies

- 4. Draft 2018 security assessment visit programme (WK to follow)

5. Exchange of classified information with third States and international organisations
 6. *poss.* Court of Justice
 7. Report on CSC(IA) activities (WK to follow)
 8. Future work programme of the Council Security Committee
 9. Other business
 - (a) CSC dates in 2018 (WK to follow)
- * 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. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult the Delegates Portal.