



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 October 2013

GENERAL SECRETARIAT

CM 5013/13

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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Subject:	Security Committee
Date:	14 November 2013 (10h00)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

***1. Security policies and guidelines**

- (a) Information Assurance Security Guidelines on System-specific Security Requirement Statement (SSRS) (IASG 1-02, doc. 14305/13)
- (b) Information Assurance Security Guidelines on Security Operating Procedures (SecOPs) (IASG 1-03, doc. 14306/13)
- (c) Guidelines on industrial security (MD to follow)

3. Exchange of classified information with third States and international organisations (doc. 13356/13)
 - (a) Australia (doc. 15449/13)
 - (b) Albania (doc. 15451/13)
 - (c) Georgia (doc. 15453/13)
 - (d) Canada
 - (e) OCCAR
 4. Common Minimum Standards for the Public Regulated Service (PRS) of the European GNSS Programme (MD 42/13)
 5. Report on CSC(IA) activities
 6. Other business
 - (a) Access to EUCI under exceptional circumstances July 2012 - June 2013 (MD 21/13)
 - (b) State of completion of internal procedures for the entry into force of the Intergovernmental Agreement regarding the protection of classified information exchanged in the interests of the European Union (MD 25/13)
- * Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX and ENISA have been invited to attend the discussion on this item.

Note: This meeting will cover information classified

CONFIDENTIEL UE/EU CONFIDENTIAL. In accordance with the Council's security rules, and as explained in more detail in document 12111/13 REV 1, all delegates present during the discussion of such items must have a need-to-know and a valid national or EU Personnel Security Clearance to the appropriate level.

By 8 November 2013 delegations are requested:

- **to forward for the attention of Ms. Marzena OSILOWSKA (security.csc@consilium.europa.eu) the following details of their delegates taking part in the meeting: the full surname(s), given name, nationality, date of birth and name of the organisation/institution sending them to the meeting;**
- **to request their NSAs or other competent security authority to forward to the attention of the GSC Security Office (security.clearances@consilium.europa.eu, or fax number + 32 2 281 5081), a Personnel Security Clearances Certificate (PSCC) for the delegates concerned who are not already on the Security Clearances register as holding a valid clearance, together with a cover letter mentioning the meeting to be attended. Please note that certificates sent by the delegates themselves will not be accepted.**

Please note delegates whose names have not been forwarded to the GSC or whose PSCC has not been forwarded to the GSC Security Office within the deadline will not be admitted to the CONFIDENTIEL UE/EU CONFIDENTIAL discussions.

Delegates are reminded that all electronic devices must be switched off during CONFIDENTIEL UE/EU CONFIDENTIAL discussions

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.