



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 April 2014

CM 2604/14

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee
Date: 21 May 2014 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines
 - (a) Status of policies and guidelines (MD 13/14)
 - (b) Draft guidelines on industrial security (MD 11/14)
- *2. Handling of classified information by EU agencies and bodies - presentation (MD to follow)
- *3. Proposal for amendment of Article 17 of the Council security rules (MD 10/14)

4. Exchange of classified information with third States and international organisations (doc. 5946/14)
 - (a) OCCAR (MD to follow)
 - (b) Canada
 - (c) former Yugoslav Republic of Macedonia
 - (d) Information on state of play regarding Australia, Albania and Georgia
 5. Access by the European Parliament to classified information in the area of CFSP (MD to follow)
 6. Treatment of confidential information and material by the General Court (doc. 7795/14, Article 105(9))
 7. Response to leaks and others breaches of security and compromise of EUCI (MD to follow)
 8. Information on the Galileo Joint Action (MD 12/14)
 9. *poss.* Report on CSC(IA) activities
 10. *poss.* Oral report on Network Defence activities
 11. Other business
 - (a) 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 to follow)
- * Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX, ENISA and eu-LISA have been invited to attend the discussion on this item.

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.