



General Secretariat  
Of the Council

Brussels, 11 September 2014

CM 3673/1/14  
REV 1

CSC

### **COMMUNICATION**

#### **NOTICE OF MEETINGS AND PROVISIONAL AGENDA**

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Subject: Security Committee (Part 1)  
Date: 23 September 2014 (9h30)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- \*1. Draft guidelines on industrial security (MDs 28/14, 30/14, 33/14, 35/14)
- \*2. Amendment of the Council security rules (MD 25/14)
- \*3. Policy on security awareness and training for the protection of EU classified information (MD 31/14)
- 4. Exchange of classified information with third States and international organisations (doc. 9954/14)
  - (a) Canada
  - (b) EDA-OCCAR (MD 32/14)
- 5. Draft arrangement on access by the European Parliament to classified information in the area of CFSP (MD 29/14)

6. Draft Security Rules of the General Court and Article 105 of the Rules of Procedure (MDs 27/14 and 36/14)
  7. Response to leaks and others breaches of security and compromise of EUCI (MD 21/14)
  8. EUCI exchange with third parties under administrative arrangements (MD to follow)
  9. Report on CSC(IA) activities (MD 24/14)
  10. 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)
    - (b) Access to EUCI under exceptional circumstances July 2013 - June 2014 (MD 34/14)
- \* Representatives of EDA, EUSC, Europol, Eurojust, GSA, FRONTEX, ENISA and eu-LISA have been invited to attend the discussion on this item.
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NB: Council documents are available on Extranet. 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 document 14387/1/12 REV 1 on how to obtain them.