



General Secretariat
Of the Council

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REV 2

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

- *1. Draft guidelines on industrial security (MD 28/14 and MD 45/14)
- *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 and MD 46/14)
- 4. Exchange of classified information with third States and international organisations
 - (a) EDA-OCCAR (MD 32/14)
 - (b) Canada
- 5. Assessment visits

Report on the security arrangements in place for the protection of EUCI in Eurocorps (doc. 10101/14 RESTREINT UE/EU RESTRICTED)

6. Draft arrangement on access by the European Parliament to classified information in the area of CFSP (MD 29/14)
- **7. Draft Security Rules of the General Court and Article 105 of the Rules of Procedure (MDs 27/14, 36/14, 38/14, 39/14, 40/14, 41/14 and 44/14, doc. 7795/14)
8. Response to leaks and others breaches of security and compromise of EUCI (MD 21/14)
9. EUCI exchange with third parties under administrative arrangements (MD 37/14)
10. Report on CSC(IA) activities (MD 24/14)
11. Report on Network Defence activities
12. 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 43/14)
 - (b) Access to EUCI under exceptional circumstances July 2013 - June 2014 (MD 34/14)
 - (c) Sharing EUCI within EU family
- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA and eu-LISA have been invited to attend the discussion on this item.
- ** Representatives of the Court of Justice will attend for this item

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.