



Council of the European Union
General Secretariat

Brussels, 28 October 2014

CM 4776/14

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 4 December 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Draft guidelines on industrial security (MD 54/14, MDs to follow)

- *2. Concept on sharing EU classified information with EU institutions, agencies, offices and bodies (MD 50/14, MD to follow)

3. Draft 2015 EU security assessment programme (MD to follow)

4. Draft Security Rules of the General Court and Article 105 of the Rules of Procedure

5. EUCI exchange with third parties under administrative arrangements (MD to follow)

6. Exchange of classified information with third States and international organisations
 - state of play on negotiations with third countries
 7. Report on CSC(IA) activities (MD to follow)
 8. *poss.* Report on Network Defence activities
 9. 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, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA and eu-LISA have been invited to attend the discussion on 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.