



General Secretariat
Of the Council

Brussels, 10 February 2015

CM 1492/15

CSC

COMMUNICATION

NOTICE OF MEETINGS AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 5 March 2015 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- *1. Draft guidelines on industrial security (MD to follow)

- *2. (*Poss.*) Draft guidelines on physical security (MD to follow)

- *3. Concept on sharing EUCI with EU institutions, agencies, offices and bodies (MD to follow)

- *4. Markings of sensitive information used by EU institutions, agencies, offices and bodies - presentation

- 5. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Moldova (doc. 5847/15)

6. Security rules of the General Court - State of play (MD to follow)
 7. Eurojust related issues (MD to follow)
 8. Temporary authorisation for access to EUCI (MD to follow)
 9. CSC GNSS sub formation (MD to follow)
 10. Report on CSC(IA) activities
 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 to follow)
 - (b) Conference of the National Security Authorities of Member States in Riga
- * Representatives of EDA, EUSC, 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.