



**Council of the European Union**  
General Secretariat

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Eingelangt am 08/05/15

**Brussels, 7 May 2015**

**CM 2547/15**

**CSC**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32.2-281.2627/2891
Subject:	Security Committee
Date:	4 June 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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- \*1. Draft guidelines on industrial security (MD to follow)
- \*2. Information Assurance Guidelines on Electronic Handling of EU RESTRICTED Documents - update
- \*3. Information Assurance Security Guidelines on Network Defence (IASG 4-01) (MD to follow)
- \*4. Markings of sensitive information used by EU institutions, agencies, offices and bodies - state of play
- \*5. Legal protection of EU classified information in EU Member States (MD to follow)

6. Information session on new Delegates' Portal - AGORA
  7. Report on security arrangements for protecting EU classified information in the EU Satellite Centre (doc. 6192/15 R-UE/EU-R)
  8. Exchange of classified information with third States and international organisations
    - State of play on negotiations with third countries
    - Canada (MD to follow)
  9. Report on CSC(IA) activities
  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
- \* 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.