



Council of the European Union
General Secretariat

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REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

- *1. Information session on new Delegates' Portal - AGORA
- *2. Draft guidelines on industrial security (MD 18/15)
- *3. Information Assurance Guidelines on the protection of EUCI at the level RESTREINT EU / EU RESTRICTED handled in CIS - update (CSC(IA) MD 19/15 and IASG R)
- *4. Information Assurance Security Guidelines on Network Defence (CSC(IA) MD 16/15, IASG 4-01 and DE comments on CSC(IA) MD 12/15)

- *5. Markings of sensitive information used by EU institutions, agencies, offices and bodies - state of play
- *6. Legal protection of EU classified information in EU Member States (MD 19/15)
- 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 17/15)
- 9. Report on CSC(IA) activities (MD to follow)
- 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.

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.