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CM 2547/2/15
REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
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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 REV 1)
- 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 20/15)
- 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 (MD 21/15)
- * 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.