



Brussels, 8 October 2015

CM 4139/15

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Committee
Date:	19 October 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Council Security Committee opinion on the Commission Delegated Decision of 15.9.2015 supplementing Decision No 1104/2011/EU of the European Parliament and of the Council as regards the common minimum standards to be complied with by the competent PRS authorities (doc. 12125/15, doc. 12125/15 ADD 1 (RESTREINT UE/EU RESTRICTED, doc. 12125/15 ADD 2 (CONFIDENTIEL UE/EU CONFIDENTIAL, doc. 12125/15 ADD 3 (RESTREINT UE/EU RESTRICTED), doc. 12125/15 ADD 4 (CONFIDENTIEL UE/EU CONFIDENTIAL), doc. 12125/15 ADD 5 and doc. 12125/15 ADD 6)

2. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Albania (doc. 12671/15)
 - (b) Morocco (doc. 12676/15)
 - (c) Georgia
 - (d) Canada
 - *3. Temporary authorisations for access to EUCI (MD 11/15, MD 27/15, MD 28/15 and doc. 10512/15)
 - *4. Guidelines on industrial security (MD 25/15 and MD 26/15)
 5. Other business
- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA and eu-LISA have been invited to attend the discussion on this item.

Note: This meeting will cover information classified

CONFIDENTIEL UE/EU CONFIDENTIAL. In accordance with the Council's security rules all delegates present during the discussion of such items must have a need-to-know and a valid national or EU Personnel Security Clearance to the appropriate level.

By 14 October 2015 delegations are requested:

- **to forward for the attention of Ms. Marzena OSIŁOWSKA-ROGOWSKA (security.csc@consilium.europa.eu) the following details of their delegates taking part in the meeting: the full surname(s), given name, nationality, date of birth and name of the organisation/institution sending them to the meeting;**

- to request their NSAs or other competent security authority to forward to the attention of the GSC Security Office (security.clearances@consilium.europa.eu, or fax number + 32 2 281 5081), a Personnel Security Clearances Certificate (PSCC) for the delegates concerned who are not already on the Security Clearances register as holding a valid clearance, together with a cover letter mentioning the meeting to be attended. Please note that certificates sent by the delegates themselves will not be accepted.

Please note delegates whose names have not been forwarded to the GSC or whose PSCC has not been forwarded to the GSC Security Office within the deadline will not be admitted to the CONFIDENTIEL UE/EU CONFIDENTIAL discussions.

Exceptionally the delegates may present their PSCC at the meeting.

Delegates are reminded that all electronic devices must be switched off during CONFIDENTIEL UE/EU CONFIDENTIAL discussions

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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.