



Brussels, 29 January 2016

CM 1335/16

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Committee
Date:	23 February 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines
 - (a) Guidelines on industrial security (WK to follow)
 - (b) Guidelines on security clearances (WK to follow)
- *2. Possible simplification and modernisation of the Council security rules (WK to follow)
- *3. Eurojust Regulation and its security related elements - presentation (WK to follow)
- *4. Classified and sensitive non classified information handled by EU agencies and bodies - presentation
- *5. Frequently Asked Questions on the Intergovernmental Agreement (WK to follow)

6. Recommendation for a Council Decision authorising the opening of negotiations on an agreement laying down the terms and conditions of the detailed rules for access to the Galileo Public Regulated Service provided by the global navigation satellite system - state of play
 - (a) with the United States of America (doc. 5162/16 RESTREINT UE/EU RESTRICTED)
 - (b) with the Kingdom of Norway (doc. 5160/16 RESTREINT UE/EU RESTRICTED)
 7. Update on security measures in place in the European Parliament (Report of the GSCSO assessment visit to the EP, doc. 15489/15 RESTREINT UE/EU RESTRICTED)
 8. Exchange of classified information with third States and international organisations
 - State of play on negotiations with third countries
 - (a) Morocco
 - (b) Georgia
 9. Accreditation of media representatives for European Council meetings (WK to follow)
 10. Report on CSC(IA) activities
 11. *poss.* Report on Network Defence activities
 12. Other business
 - (a) Questionnaire on procedures in the Member States on vetting their nationals residing abroad (WK to follow)
 - (b) CSC client satisfaction survey
- * Representatives of EDA, SatCen, 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.