



Council of the European Union
General Secretariat

Brussels, 30 June 2022

CM 3379/1/22
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 7 July 2022

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda

- 2*. Review of the Council Security Rules: Management of classified information
= WK 6863/22 REV 1 (to be distributed)
- *Continuation of the examination of the revised draft*

3. Proposal for a Regulation of the European Parliament and of the Council laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union
 - a) *Information by the Chair of the Horizontal Working Party on Cyber Issues*
 - b) *Examination of the focus paper*
= WK 9491/22 (to be distributed)

4. Proposal for a Regulation of the European Parliament and of the Council on information security in the institutions, bodies, offices and agencies of the Union: follow-up to the Coreper mandate
= WK 9492/22 (to be distributed)
- Presentation by the Council Secretariat

5. Presentation of the priorities of the Czech Presidency relevant for the work of the Security Committee

6. Any other business
 - a) Update on the opening of negotiations of a revised EU-ESA security of information agreement
 - b) Draft arrangement between the European Parliament, the Council and the High Representative of the Union for Foreign Affairs and Security Policy concerning access by the European Parliament to classified information held by the Council and the European External Action Service in the area of the common foreign and security policy – state of play
 - c) Update on activities of the CSC sub-committees

NB: Council documents are available on Delegates Portal.

* Representatives of EDA, EUAA, Eurojust, Frontex and SatCen are invited to attend the discussion on this item.