



Brussels, 24 November 2022

CM 5321/22

CSC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Council Security Committee

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Date: 7 December 2022

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

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Date: 8 December 2022

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**The meeting on 7 December will cover classified information at SECRET UE/EU SECRET level (see instructions in the note\*)**

*07 December, 10:00, meeting room EB S02*

1. Adoption of the agenda
2. Threat Assessment on EUIBAs (*SECRET UE/EU SECRET*)\*  
- *Presentation by INTCEN and exchange of views*

Meeting room EB S7.1

3. Review of the Council Security Rules:
  - a) CIS Security Chapter
    - = document to be distributed
    - *Update by the Council Secretariat*
  - b) Industrial security - draft proposal
    - = WK 15320/22 (to be distributed)
    - *Examination article-by-article*
4. Exchange of classified information with third States and international organisation
  - *Status report by the EEAS*

08 December, 09:30, meeting room JL 35.8

5. 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:
  - a) Position paper signed by 20 Member States
    - = WK 15847/22
  - b) Article-by-article examination and discussion (continuation)
    - = doc. 7670/22 + 7670/22 ADD 1 – ADD 6
  - c) Outcome of Chapter 3 & Section 5 examination by the CSC(IA)
    - = document to be distributed
6. CSC meetings calendar for the first semester of 2023
  - = WK 16043/22
  - *Information by the Council Secretariat*
7. Any other business
  - Update on activities of the CSC sub-committees

**\*Note:** This meeting will cover information classified at level **SECRET UE/EU SECRET**, please see item 2 of the agenda.

In accordance with the Council's Security Rules<sup>1</sup>, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to **SECRET UE/EU SECRET** level and a need-to-know may be admitted to meeting where classified information is to be discussed.

A maximum of **1 participant** per delegation can attend.

Delegations are requested to provide by **Wednesday, 30 November 2022, cob** the following details for the delegate taking part in the discussion of item 2:

- full surname(s), given name,
- nationality,
- date of birth, and
- name of the organisation/institution sending them to the meeting.

#### **PSC certificate**

**No admission** to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a valid, original PSC certificate issued by their National Security Authorities or by other competent national authorities.

**Only in case a PSC certificate for the delegate concerned has not yet been transmitted to the Security Clearances Office, a copy should be sent by National Security Authority or other competent national authority or your organisation's security officer to [security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu) also by Wednesday, 30 November 2022, cob.**

**It is in the interest of the participants to ensure that their PSC certificate has not expired.**

**Please note that PSC certificate sent by the delegates themselves will not be accepted.**

**During the discussion of the **SECRET UE/EU SECRET** item, all electronic devices must be left outside in the lockers provided in front of the meeting room.**

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<sup>1</sup> Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)