



Brussels, 17 January 2023

CM 1074/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

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Subject: Council Security Committee

Date: 1 February 2023

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Date: 2 February 2023

Time: 9.30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

1 February, 10:00

Experts on personnel security are invited to participate at the discussion on item 2a)

1. Adoption of the agenda

2. Review of the Council Security Rules
 - a) Personnel security: discussion paper on the main issues
= WK 625/23 (to be distributed)
 - *Presentation by the Council Secretariat*
 - *Discussion*
 - b) Industrial security: draft proposal
= WK 15320/22
 - *Article-by-article examination (continuation)*
3. Specific Implementing Arrangements between the European Union and the Republic of Moldova on security procedures for exchanging and protecting classified information (R-UE/EU-R)
= documents to be distributed
 - *Approval by the Security Committee*
4. Exchange of classified information with third States and international organisations
 - *Status report by the EEAS*

2 February, 09:30

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) Outline of the governance structure as contained in the Proposal for a Regulation
= document to be distributed
 - *Presentation by the Council Secretariat*
 - *Exchange of views*
 - b) = doc. 7670/22 + ADD 1 – ADD 6
 - *Article-by-article examination (continuation)*
6. Any other business