



Council of the European Union
General Secretariat

128557/EU XXVII. GP
Eingelangt am 30/01/23

Brussels, 30 January 2023

CM 1074/1/23
REV 1

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

- *Presentation by the Council Secretariat*

- *Discussion*

b) Industrial security: draft proposal

= WK 15320/22

- *Article-by-article examination (continuation)*

3. Exchange of classified information with third States and international organisations

- *Status report by the EEAS*

4. Specific Implementing Arrangements for the protection of classified information exchanged between the European Union and the Republic of Moldova
(R-UE/EU-R)

= WK 897/23

= WK 1033/23 (R-UE/EU-R)

- *Examination*

- *(poss.) Endorsement*

5. Priorities of the Swedish Presidency relevant for the work of the Council Security Committee

- *Presentation by the Swedish delegation*

2 February, 09:30

6. 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) scope - EUCI/non-EUCI

- *Discussion*

b) Outline of the governance structure as contained in the proposal

= WK 847/23

- *Presentation by the Council Secretariat*

c) = doc. 7670/22 + ADD 1 – ADD 6

- *Article-by-article examination (continuation)*

7. Any other business

* Representatives of EUAA, eu-LISA, Eurojust, Europol and SatCen are invited to attend the discussion on this item.