



Brussels, 3 March 2023

CM 1716/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

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Subject: Security Committee

Date: 14 March 2023

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Date: 15 March 2023

Time: 09:30

Venue: EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

14 March, 10:00

1. Adoption of the agenda
2. Review of the Council Security Rules
 - a) Industrial security
 - i) Outstanding issues
= WK 2974/23 (to be distributed)
- Discussion

ii) Draft proposal

= WK 15320/22

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

b) Personnel security: outstanding issues

= WK 2971/23 (to be distributed)

- *Continuation of the discussion*

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

- *Status report by the EEAS*

4. Security background screening process for European Councils and other summits

= document to be distributed

- *Information by the Council Secretariat*

15 March, 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) Suggested way forward

= WK 2976/23 (to be distributed)

- *Discussion*

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

- Possible approach

= WK 2977/23 (to be distributed)

- *Discussion*

6. Any other business
