



Brussels, 10 March 2023

CM 1716/1/23
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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*. EU agencies and bodies handling EUCI

- Administrative Arrangement between the EDA and the US Department of Defense

(doc. 5471/23)

3*. Review of the Council Security Rules

a) Industrial security

i) Outstanding issues

= WK 2974/23

- *Discussion*

ii) Draft proposal

= WK 15320/22

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

b) Personnel security: outstanding issues

= WK 2971/23, WK 2404/23 REV 2

- *Continuation of the discussion*

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

- *Status report by the EEAS*

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

= WK 3267/23

- *Information by the Council Secretariat*

15 March, 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) Options for the examination of EUCI and NCI aspects

= WK 2976/23

- *Discussion*

b) Way forward regarding the examination of provisions related to governance

= WK 2670/23 REV 1

- *Discussion*

7. Any other business

- The Council Secretariat's presentation on the Delegates Portal functionalities for written consultations
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* Representatives of EUAA, Frontex and SatCen are invited to attend the discussion on this item.