



Brussels, 27 April 2023

CM 2242/1/23
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

Tel./Fax: +32 (0) 2 281 4812

Subject: Security Committee

Date: 3 May 2023

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Date: 4 May 2023

Time: 09:30

Venue: EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

3 May, 10:00

1. Adoption of the agenda
2. Security in EDF programmes managed by the European Defence Agency
 - *Presentation by the European Defence Agency*

- 3.* Review of the Council Security Rules
- a) Industrial security: revised draft proposal
= WK 5012/23
- *Examination*
 - b) Personnel security: first draft proposal
= WK 5011/23
- *Detailed examination*

4 May, 09:30

4. 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) European Central Banks's Confidentiality Regime and impact of the Information Security Proposal
- *Presentation by the European Central Bank*
 - b) Governance: main issues and draft proposal for Articles 6 – 8
= doc. 8453/23
- *Examination*
5. Exchange of classified information with third States and international organisations
- a) Update by the Commission on the planned EU-USA agreement to launch EU satellites from US territory
 - b) Status report by the EEAS
6. EUCI incident and compromise report 2022
= doc. 8389/23 (R-UE/EU-R)
- *Presentation by the Council Secretariat*
7. Any other business
- meeting dates of the Council Security Committee for the second semester of 2023
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* Representatives of EDA, EUAA, Eurojust, Europol and SatCen are invited to attend the discussion on this item.