

**Council of the European Union** General Secretariat

Brussels, 2 May 2023

CM 2774/23

CSC-TSCM CSC

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact:	csc-tscm@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Council Security Committee - Technical Surveillance Counter-Measures Expert Group
Date:	16 June 2023
Time:	10:00
Venue:	COUNCIL
	EUROPA BUILDING
	Rue de la Loi 167, 1048 BRUSSELS

The meeting will cover classified information at SECRET UE/EU SECRET level (see instructions in the note\*)

- 1. Adoption of the agenda
- 2. Common minimum TSCM requirements for protection of EU classified information (S-UE/ EU-S)
- presentation by the General Secretariat and discussion 8754/23 (R-UE/EU-R) (to be issued)
- 3. EU TSCM Seminar 2023 (R-UE/EU-R)
- presentation by the General Secretariat and discussion WK 5808/2023
- 4. Any other business

\*Note: This meeting will cover information classified at level SECRET UE/EU SECRET.

In accordance with the Council's Security Rules<sup>1</sup>, only delegates with a **valid Personnel Security Clearance** (**PSC**) certificate for access to EU classified information at least up to **SECRET UE/EU SECRET** level and a need-to-know may be admitted to the meeting where classified information is to be discussed.

## A maximum of **1 participant** per delegation can attend.

Delegations are requested to provide by **Friday**, **2 June 2023** (**cob**) the <u>following details</u> for their delegate:

- full surname(s), given name,
- nationality,
- date of birth, and
- name of the organisation/institution sending them to the meeting.

## **PSC certificate**

**No admission** to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a valid, original PSC certificate issued by their National Security Authorities or by other competent national authorities.

<u>Only in case</u> a PSC certificate for the delegate concerned has not yet been transmitted to the Security Clearances Office, a copy should be sent by National Security Authority or other competent national authority or your organisation's security officer to <u>security.clearances@consilium.europa.eu</u> also by Friday, 2 June 2023 (cob) indicating the reference of the meeting in the subject for a quicker treatment.

It is in the interest of the participants to ensure that their PSC certificate has not expired.

Please note that PSC certificate sent by the delegates themselves will not be accepted.

During this meeting, all electronic devices must be left outside in the lockers provided in front of the meeting room.

<sup>&</sup>lt;sup>1</sup> Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)