



Council of the European Union
General Secretariat

Brussels, 22 May 2023

CM 2774/1/23

REV 1

CSC-TSCM
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc-tscm@consilium.europa.eu
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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)
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 Rules¹, 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.

1+1 delegates per Member State

Delegations are requested to provide by **Friday, 2 June 2023 (cob)** the following details for their delegates:

- 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.

Only in case a PSC certificate for the delegates 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 security.clearances@consilium.europa.eu 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.

¹ Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)