



Brussels, 19 June 2023

CM 3272/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

Tel./Fax: +32 2 281 4812

Subject: Security Committee

Date: 4 July 2023

Time: 10:00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

Date: 5 July 2023

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

4 July, 10:00

1. Adoption of the agenda
2. Review of the Council Security Rules
 - a) Personnel security: revised draft proposal
= doc. 10797/23 (to be distributed)
 - *Further examination*
 - *(poss.) Finalisation*

b) Industrial security: revised draft proposal

= doc. 10798/23 (to be distributed)

- *Examination*
- *Finalisation*

c) CIS chapter: draft proposal

= doc. 10799/23 (to be distributed)

- *Examination*

5 July, 09:30

3. 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: governance

= doc. 8453/1/23 REV 1 (to be distributed)

- *Discussion*

4. Agreement between the European Space Agency and the European Union on the security and exchange of classified information

= document to be distributed

- *Presentation by the EEAS*
- *Examination of the draft*

5. Recommendation for a Council Decision on authorising the opening of negotiations on behalf of the European Union of an agreement with the United States laying down security procedures for the launch of classified Galileo satellites from United states' territory

= document to be distributed

- *Presentation by the Commission*
- *General exchange of views*

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

- *Status report by the EEAS*

7. Any other business

- a) Update on activities of the CSC sub-committees
 - b) Protecting the European Council and the Council against terrorism and public order threats
 - c) 2023 EU COMSEC training
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