



Council of the European Union
General Secretariat

152724/EU XXVII. GP
Eingelangt am 08/09/23

Brussels, 8 September 2023

CM 4204/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Council Security Committee
Date:	26 and 27 September 2023
Time:	10:00, 09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

26 September, 10:00

1. Adoption of the agenda
2. Review of the Council Security Rules
 - a) Personnel security: revised draft proposal
= doc. 12789/23 (to be distributed)
 - *Examination*
 - *Finalisation*

b) Industrial security: revised draft proposal

= doc. 12788/23 (to be distributed)

- *Examination*
- *Finalisation*

c) General provisions

i. Assessment visits: draft proposal

= document to be distributed

- *Examination*

ii. Risk management

= document to be distributed

- *Discussion*

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

a) Status report by the EEAS

b) (poss.) Report on the assessment visit to the European Space Agency (R-UE/EU-R)

= document (R-UE/EU-R) to be distributed

- *Examination*
- *Endorsement*

27 September, 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) Governance

= doc. 8453/2/23 REV 2 (to be distributed)

- *Examination*

b) Non-classified information

= document to be distributed

- *Examination*

5. Any other business