



Council of the European Union
General Secretariat

154002/EU XXVII. GP
Eingelangt am 19/09/23

Brussels, 19 September 2023

CM 4204/1/23
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

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Subject: Council Security Committee

Date: 26 and 27 September 2023

Time: 09:30, 09:30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

The meeting on 26 September will cover classified information at SECRET UE/EU SECRET level. Please see instructions in Annex.

26 September, 09:30, meeting room EB S02

1. Adoption of the agenda
2. EUCI incident and compromise (SECRET UE/EU SECRET)
 - *Presentation and discussion*

3. EU agencies and bodies handling EUCI, including
 - Lightweight arrangement for the implementation of the common approach on sharing EU classified information with Eurojust
 - *Information by the Council Secretariat*
4. Review of the Council Security Rules
 - a) Personnel security: revised draft proposal
 - = doc. 12789/23 (to be distributed)
 - *Finalisation*
 - b) Industrial security: revised draft proposal
 - = doc. 12788/23
 - *Finalisation*
 - c) CIS chapter
 - = WK 10740/23 REV 2
 - *Finalisation*
 - d) General provisions
 - i. Assessment visits: draft proposal
 - = document to be distributed
 - *Examination*
 - ii. Risk management
 - = document to be distributed
 - *Discussion*
5. Exchange of classified information with third States and international organisations
 - a) Status report by the EEAS
 - b) Report on the assessment visit to the European Space Agency (R-UE/EU-R)
 - = document (R-UE/EU-R) to be distributed
 - *Examination*
 - *Endorsement*

6. 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 (Articles 6 – 8)
 - = doc. 8453/2/23 REV 2 (to be distributed)
 - *Examination*
 - b) Non-classified information (Articles 9 – 17 + Annex I)
 - = document to be distributed
 - *Examination*
7. (poss.) Priorities of the Spanish Presidency relevant for the work of the Council Security Committee
 - *Presentation by the Spanish delegation*
8. Any other business
 - EU level response to disruptions of critical infrastructure
 - *Information from the Swedish delegation*

The meeting on 26 September will cover information classified at level **SECRET UE/EU SECRET**, please see item 2 on the agenda.

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 a meeting where classified information is to be discussed.

A maximum of 1 participant per delegation can attend.

a) List of participants

For the delegate taking part at item 2, delegations are requested to send the following details to csc@consilium.europa.eu by **Friday, 22 September 2023, 12:00:**

- full surname(s), given name,
- nationality,
- date of birth, and
- name of the organisation/institution they represent

b) PSC certificate

Admission to the discussion of this item will be granted only to those delegates for whom the GSC Safety and Security Directorate has a record of a PSC certificate or who can present a valid, original PSC certificate issued by their National Security Authority or by other competent national authorities.

Only in case a PSC certificate for the delegate concerned has not yet been transmitted to the GSC 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, 22 September 2023, 12:00.**

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 the discussion of the **SECRET UE/EU SECRET** item, all electronic devices must be left in the lockers outside 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)