



Brussels, 9 October 2023

CM 4604/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 23 and 24 October 2023

Time: 10:30, 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

23 October, 10:30

1. Adoption of the agenda
2. EU agencies and bodies handling EUCI, including
 - Update on EOW and access to secure web service provided by EU Satcen
 - *Presentation by the EEAS and the EU Satellite Centre*
3. Review of the Council Security Rules
 - a) Personnel security: revised draft proposal
 - = document to be distributed
 - *Finalisation*

- b) General provisions
 - i. Assessment visits – first draft proposal
 - = document to be distributed
 - *Presentation by the Council Secretariat*
 - *Examination*
 - ii. Risk management – revised draft proposal
 - = document to be distributed
 - *Examination*
 - iii. Breaches of security & compromise of EUCI – discussion paper
 - = document to be distributed
 - *Presentation by the Council Secretariat*
 - *Discussion*
- 4. Exchange of classified information with third States and international organisations
 - a) Status report by the EEAS
 - b) Draft amended Agreement between the EU and the European Space Agency on the security and exchange of classified information: legal-linguistic revision
 - = document to be distributed
 - *Examination*
 - *Endorsement*
 - c) Report on security arrangements for protecting EU classified information in Albania (R-UE/EU-R)
 - = document to be distributed
 - *Presentation by the Council Secretariat*
 - *Endorsement*

24 October, 09:30

- 5. Draft programme of EU security assessment visits in 2024
 - = document to be distributed
 - *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. 8453/3/2023 REV 3

- *Examination*
- *(poss.) Finalisation*

b) *(poss.)* Non-classified information (Articles 9 – 17 + Annex I)

= document to be distributed

- *Presentation by the Council Secretariat*
- *Examination*

7. Any other business

- Delegates' Portal – new “Info Corner”

- *Information by the Council Secretariat*
