



Brussels, 19 October 2023

CM 4604/1/23
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 23 October 2023

Time: 10:30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

Date: 24 October 2023

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

23 October, 10:30, meeting room S7

1. Adoption of the agenda
2. EU agencies and bodies handling EUCI, including
 - Update on EOW and access to secure web service provided by the EU Satellite Centre
 - *Presentation by the EEAS and the EU Satellite Centre*

3.* Review of the Council Security Rules:

- a) Personnel security: revised draft proposal
= doc. 14020/23
 - *Finalisation*
- b) General provisions
 - i. Risk management – revised draft proposal
= doc. 14376/23
 - *Examination*
 - ii. Assessment visits – first draft proposal
= doc. 12830/23
 - *Presentation by the Council Secretariat*
 - *Examination*
 - iii. Sharing EUCI
= doc. 14312/23
 - *Presentation by the Council Secretariat*
 - *Initial examination*

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

- a) Status report by the EEAS, the Commission and the Council Secretariat
- b) Draft amended Agreement between the European Union and the European Space Agency on the security and exchange of classified information: legal-linguistic revision
= doc. 13977/23
 - *Examination*
 - *Endorsement*
- c) Report on security arrangements for protecting EU classified information in Albania (R-UE/EU-R)
= WK 13404/23 (R-UE/EU-R)
 - *Presentation by the Council Secretariat*
 - *Endorsement*

5. Incident and compromise of information (R-UE/EU-R)
- *Presentation by the Council Secretariat*

24 October, 09:30, meeting room JL 20.8

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) Non-classified information (Articles 9 – 17 + Annex I)
 - = doc. 13090/23
 - *Presentation by the Council Secretariat*
 - *Initial examination*
7. Any other business
- a) Delegates Portal – updated “Info Corner”
 - *Information by the Council Secretariat*
 - b) Meeting dates of the Council Security Committee for the first semester of 2024

*) Representatives of EU Satellite Centre, Eurojust, Frontex and eu-LISA are invited to attend the discussions on these items
