



Brussels, 31 October 2023

CM 5074/23

CSC-TSCM
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc-tscm@consilium.europa.eu
Tel./Fax:	+32 2 281 7210
Subject:	Council Security Committee - Technical Surveillance Counter-Measures Expert Group

Date:	29 November 2023
Time:	10:30
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

The meeting will be classified at SECRET UE/EU SECRET level (see instructions in the Note*)

1. Adoption of the agenda
2. Common minimum TSCM requirements for protection of EU classified information (R-UE/EU-R)
 - *Discussion*
 - = WK 10685 2023 REV 1 (R-UE/EU-R)
 - = doc. to be distributed
3. Any other business

***Note:** Discussions will be held at level **SECRET UE/EU SECRET**.

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 the meeting where classified information is to be discussed.

Maximum number of participants: 1+1 delegates per Member State

a) List of participants

Delegations are requested to provide by **Wednesday, 22 November 2023 (cob)** the following details for their delegates:

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

b) PSC certificate

Admission to the meeting 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 **Wednesday, 22 November 2023 (cob)**, *indicating the reference of the meeting in the subject* for a quicker treatment.

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 meeting, 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)