



Brussels, 17 November 2023

CM 5073/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 7 and 8 December 2023

Time: 10:00, 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Thursday 7 December, 10:00

1. Adoption of the agenda
2. Review of the Council Security Rules: General provisions
 - a) Risk management – revised draft proposal
= document to be distributed
 - *Examination*
 - b) Assessment visits – revised draft proposal
= document to be distributed
 - *Examination*

- c) (poss.) Sharing EUCI – revised draft proposal
= document to be distributed
 - *Examination*
- d) Breaches of security & compromise of EUCI
= document to be distributed
 - *Presentation by the Council Secretariat*
 - *Discussion*
- e) Management of classified meetings
= document to be distributed
 - *Presentation by the Council Secretariat*
 - *Discussion*

Friday 8 December, 09:30

- 3. 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:
 - Non-classified information (Articles 9 – 17 + Annex I)
= doc. 13090/23 REV 1 (to be distributed)
 - *Examination*
- 4. Update on the CSC sub-committees' activities
 - *Information by the Council Secretariat*
- 5. Any other business
 - Draft arrangement between the European Parliament, the Council and the High Representative of the Union for Foreign Affairs and Security Policy concerning access by the European Parliament to classified information held by the Council and the European External Action Service in the area of the common foreign and security policy
 - *Update on the state of play by the Council Secretariat*