



Brussels, 28 November 2023

CM 5073/1/23
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

Tel./Fax: +32 2 281 7210

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. EU agencies and bodies handling EUCI
 - Update on the EU SatCen Digital Platform
3. Review of the Council Security Rules: General provisions
 - a) Risk management – revised draft proposal
 - = doc. 15482/23
 - Examination

- b) Assessment visits – revised draft proposal
= document to be distributed
 - *Examination*
- c) Sharing EUCI – revised draft proposal
= doc. 16085/23 (to be distributed)
 - *Examination*
- d) Breaches of security and compromise of EUCI
= doc. 14412/23 (to be distributed)
 - *Presentation by the Council Secretariat*
 - *Discussion*
- e) Management of classified meetings – draft proposal
= doc. 15937/23
 - *Presentation by the Council Secretariat*
 - *Discussion*

- 4. Draft EU-US agreement laying down security procedures for the launch of Galileo satellites from United States' territory
= document WK 15943/23
 - *Presentation by the Commission*
 - *Detailed examination*

Friday 8 December, 09:30

- 5. 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. 13090/1/23 REV 1 (to be distributed)
 - *Examination*

6. Update on the CSC sub-committees' activities
 - *Information by the Council Secretariat*
 7. 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 Chair of the Working Party on General Affairs (GAG)*
 8. Any other business
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