



Brussels, 5 December 2023

CM 5073/2/23
REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 7 December 2023

Time: 10:00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

Date: 8 December 2023

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Thursday 7 December, 10:00, room EB S3.1

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:

a) Industrial security: final draft proposal

= doc. 14356/23

- *Finalisation*

b) General provisions:

i. Risk management – revised draft proposal

= doc. 15482/23

- *Examination*

ii. Assessment visits – revised draft proposal

= doc. 16232/23

- *Examination*

iii. Sharing EUCI – revised draft proposal

= doc. 16085/23

- *Examination*

iv. Breaches of security and compromise of EUCI – discussion paper

= doc. 14412/23

- *Presentation by the Council Secretariat*

- *Preliminary exchange of views*

v. 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

= WK 15943/23

- *Presentation by the Commission*

- *Examination of the current draft under negotiation*

Friday 8 December, 09:30, room JL 35.7

5. 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

= doc. 15574/23

- *Update on the state of play by the Chair of the Working Party on General Affairs (GAG)*

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:

- Non-classified information (Articles 9 – 17 + Annex I)

= doc. 13090/1/23 REV 1

- *Examination*

7. Update on the CSC sub-committees' activities, including on a proposal for addition to Article 11 on Accreditation (CIS Chapter)

= WK 15932/23

- *Presentation by the Council Secretariat*
- *Discussion*

8. Any other business

*) Representatives of SatCen are invited to attend the discussion on this item

**) Representatives of Eurojust, Frontex, SatCen and EUAA are invited to attend the discussions on these items