



Council of the European Union
General Secretariat

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Eingelangt am 02/02/24

Brussels, 2 February 2024

CM 1108/3/24
REV 3

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

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Subject: Council Security Committee

Date: 6 and 7 February 2024

Time: 10:00, 09:30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

6 February, 10:00

1. Adoption of the agenda
- 2*. Review of the Council Security Rules – General provisions
 - a) Assessment visits – revised draft proposal
 - = doc. 5702/24
 - *Finalisation*

b) Management of classified meetings – revised draft proposal

= doc. 5625/24

- *Finalisation*

c) General principles – draft proposal

= doc. 5948/24

- *Examination*

3. 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 – Draft opinion of the Council Security Committee

= doc. 5953/24

- *Examination*

- *(poss.) Endorsement*

4. Update on the progress of negotiations on the draft EU-US agreement laying down security procedures for the launch of Galileo satellites from United States' territory

- *Information by the Commission*

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

a) Status report by the EEAS

b) Use of the cryptographic product Filkrypto by third States

= WK 1280/24

- *Endorsement*

7 February, 09:30

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:
 - Articles 12, 13 and 14 on non-classified information
 - = doc. 5630/24 (to be distributed)
 - *Examination*
 7. Any other business, incl.:
 - a) Recognition of PSSCs
 - *Information by the Swedish delegation*
 - b) Exploratory visit by the Council Secretariat at the European Central Bank
 - *Information by the Council Secretariat*
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*) Representatives of EUAA, eu-LISA, Europol and SatCen are invited to attend the discussion on this item.