



Brussels, 12 March 2024

CM 1620/3/24
REV 3

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 12 March 2024

Time: 14:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Date: 13 March 2024

Time: 09:30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

Tuesday 12 March, 14:00, room JL 35.3

1. Adoption of the agenda

2.* Review of the Council Security Rules – General provisions:

- a) Management of classified meetings – revised draft proposal
= doc. 6811/24
- *Finalisation*
- b) General principles – revised draft proposal
= doc. 6952/24
- *Finalisation*
- c) Remaining definitions – draft proposal
= doc. 6360/24
- *Examination*
- d) CIS Security Chapter – proposal for addition to Article 11 and of a new Article 21
= doc. 7033/24
- *Endorsement*

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 – revised draft opinion of the Council Security Committee
= doc. 6292/24
- *Examination*
- *Endorsement*

4. Exchange of classified information with third States and international organisations
- *Status report by the EEAS*

Wednesday 13 March, 09:30, room EB S3.1

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:
 - a) Articles 12, 13 and 14 on non-classified information – revised draft proposal
= doc. 5630/1/24 REV 1
- *Examination*
 - b) Articles 9-17 and Annex I on non-classified information – revised draft proposal
= doc. 7334/24
- *Examination*
6. Update on the activities of the CSC sub-committees (RESTREINT UE/EU RESTRICTED)
 - *Presentation by the Council Secretariat*
7. Use of offline encryption
= WK 3748/24
 - *Presentation by the Council Secretariat*
 - *Endorsement*
8. Any other business

* Representatives of EDA, EUAA, eu-LISA, Eurojust and SatCen are invited to attend the discussion of this item.