



Council of the European Union
General Secretariat

183595/EU XXVII. GP
Eingelangt am 14/05/24

Brussels, 30 April 2024

CM 2494/24

CSC-TSCM
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc-tscm@consilium.europa.eu
Tel./Fax:	+32 2 281 7210
Subject:	Council Security Committee - Technical Surveillance Counter-Measures Expert Group
Date:	6 and 7 June 2024
Time:	10:30, 10:30
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

The meeting will be classified at level SECRET UE/EU SECRET (see instructions in the Note*)

Format: 1 + 1

1. Adoption of the agenda
2. Guidelines for common minimum TSCM requirements for protection of EU classified information (R-UE/EU-R) – draft proposal
= doc. ST 9118/24 (R-UE/EU-R) to be distributed
- *Examination*

3. COTS and open-source software in TSCM

- *Presentation by the GSC and exchange of views*

4. Xray: a portable solution

- *Presentation by the GSC and exchange of views*

5. Any other business

NB: Council documents are available on Delegates Portal.

Paper copies of documents will not be made available in the meeting.

***NOTE:** Discussions will be held at level **SECRET UE/EU SECRET**.

In accordance with the Council's Security Rules¹, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to level **SECRET UE/EU SECRET** and a need-to-know may be admitted to the meeting where classified information is to be discussed.

a) List of participants

Delegations are requested to provide by **Wednesday 29 May 2024 (cob)** the following details for their delegates:

- full surname(s), given name,
- nationality,
- date of birth, and
- name of the organisation/institution they represent.

Maximum number of participants: 1+1 delegates per Member State

b) PSC certificate

Admission to the meeting will be granted only to those delegates for whom the GSC Safety and Security Directorate has a record of a PSC certificate or who can present a valid, original PSC certificate issued by their National Security Authority or by other competent national authorities.

Only in case a PSC certificate for the delegate concerned has not yet been transmitted to the GSC Security Clearances Office, a copy should be sent by the delegate's National Security Authority or other competent national authority or by the sending organisation's security officer to security.clearances@consilium.europa.eu also by **Wednesday 29 May 2024 (cob)**, *indicating the reference of the meeting in the subject* for quicker treatment.

It is in the interest of the participants to ensure that their PSC certificate has not expired.

Please note that PSC certificate sent by the delegates themselves will not be accepted.

During the meeting, all electronic devices must be placed in lockers outside the meeting room.

¹ Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)