



Council of the European Union
General Secretariat

Brussels, 7 June 2024

CM 2935/1/24
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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Subject:	Council Security Committee
Date:	11 June 2024
Time:	09:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. 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 9-17 and Annex I on non-classified information – revised draft proposal
= doc. 7334/2/24 REV 2
- *Finalisation*
- 3.* Review of the Council Security Rules – General provisions:
 - a) Management of classified meetings – revised draft proposal (paragraphs 7, 8 and 8a)
= doc. 7908/24
- *Finalisation*

- b) Breaches of security and compromise of EUCI – revised draft proposal
 - = doc. 5700/1/24 REV 1
 - *Examination*
- c) Security Awareness, Training and Education Programme – revised draft proposal
 - = doc. 8700/1/24 REV 1
 - *Finalisation*
- 3. Security assessment visits:
 - a) UK security assessment visit to the GSC
 - *Information by the GSC*
 - b) EU security assessment visit to the European Public Prosecutor's Office (EPPO) – draft report (R-UE/EU-R)
 - = WK 6893/24 (R-UE/EU-R)
 - *Examination*
 - *Endorsement*
 - c) EU security assessment visit to European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA) – draft report (R-UE/EU-R)
 - = WK 7311/24 (R-UE/EU-R)
 - *Examination*
 - *Endorsement*
- 4. SINA cryptographic product (R-UE/EU-R)
 - *Information by the GSC*
- 5. Exchange of classified information with third States and international organisations
 - *Status report by the EEAS*
- 6. Any other business
 - a) Midnight Shadow 2024 – interdepartmental security exercise at the GSC
 - *Presentation by the GSC*

b) Update on activities of the CSC sub-committees (ARG workshop, ITTF, TSCM)

- *Information by the GSC*

c) eConsilium / Delegates Portal – consultations feature

- *Information by the GSC*

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