



Brussels, 25 June 2024

CM 3397/24

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

Tel./Fax: +32 2 281 4812

Subject: Council Security Committee

Date: 11 July 2024

Time: 09:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Review of the Council Security Rules – General provisions:
 - a) Breaches of security and compromise of EUCI – revised draft proposal
= doc. 5700/2/24 REV 2 (to be distributed)
- *Finalisation*
 - b) Limitation of the period of validity of protection of EUCI – opinion of the CSC-IA
= document to be distributed
- *Examination*

c) Horizontal articles: Articles 1, 6, 15, 16 and 17

= document to be distributed

- *Examination*

3. 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

- State of play and roadmap

- *Information by the Council Secretariat*

4. EUCI incident and compromise report 2023 ((R-UE/EU-R)

= document to be distributed (R-UE/EU-R)

- *Presentation by the Council Secretariat*

5. Implementing Arrangement to the EU-ESA security of information agreement

= document to be distributed

- *Examination*

6. Recommendation from the High Representative of the Union for Foreign Affairs and Security Policy to the Council for a Council Decision to authorise the High Representative to open negotiations with Japan in order to conclude a security of information agreement

= document to be distributed

- *Presentation by the EEAS*

- *Examination*

7. Any other business

- Update on activities of the CSC sub-committees (ARG, CSC-IA and SAB)

- *Information by the Council Secretariat*
