



Council of the European Union
General Secretariat

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Eingelangt am 05/07/24

Brussels, 5 July 2024

CM 3397/1/24
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 11 July 2024

Time: 09:00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 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
 - State of play and roadmap
 - *Information by the Council Secretariat*
3. Implementing Arrangement to the EU-ESA security of information agreement
 - = WK 9338/24
 - *Presentation by the EEAS*
 - *Detailed examination*

4. 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
 - = doc. 11590/24
 - *Presentation by the EEAS*
 - *Examination*
 - 5.* Review of the Council Security Rules – General provisions:
 - a) Limitation of the period of validity of protection of EUCI – opinion of the CSC-IA
 - = WK 9439/24 REV 1
 - *Examination*
 - b) Scope and implementation: Articles 1, 6, 15, 16 and 17 – draft proposal
 - = doc. 11818/24
 - *Examination*
 - c) Breaches of security and compromise of EUCI – revised draft proposal
 - = doc. 5700/2/24 REV 2 (to be distributed)
 - *Finalisation*
 6. EUCI incident and compromise report 2023 (R-UE/EU-R)
 - = doc. 11755/24 (R-UE/EU-R)
 - *Presentation by the Council Secretariat*
 7. Priorities of the Hungarian Presidency relevant for the work of the Council Security Committee
 - *Information by the Hungarian delegation*
 8. Any other business
 - Update on activities of the CSC sub-committees (ARG, CSC-IA and SAB)
 - *Information by the Council Secretariat*
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* Representatives of EPPO, EUAA, eu-LISA and SatCen are invited to attend the discussion on this item