



Council of the European Union
General Secretariat

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Eingelangt am 12/07/24

Brussels, 12 July 2024

CM 3757/24

COASI
ASIE
HYBRID

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coasi@consilium.europa.eu
Tel./Fax:	+32 2 281 6255 / 8065
Subject:	Asia-Oceania Working Party
Date:	18 July 2024
Time:	09:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The meeting will cover classified information at SECRET UE/EU SECRET level. Please see instructions in the Note below.*

1. Adoption of the agenda
2. Briefing (*EU-SECRET/SECRET-UE*) ¹ *
3. ASEF
4. India
5. Pacific

¹ Delegates of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) are invited to attend this agenda item.

6. Myanmar/Burma
 7. AOB
 8. COASI agenda planning
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NB: Council documents are available on Delegates Portal.

* **Note:** This meeting will cover information classified **SECRET UE/EU SECRET (S-UE/EU-S)**; please see item 2 of the agenda.

In accordance with the Council's Security Rules², only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to level **S-UE/EU-S** and a need-to-know may be admitted to meetings where classified information at level S-UE/EU-S is to be discussed.

a) List of participants

Delegations are requested to forward to the Council Secretariat, e-mail coasi@consilium.europa.eu, by **Monday, 15 July 2024 (cob)**, the following details for each delegate taking part in item 2: surname(s), given name, nationality, date of birth, and name of the organisation/institution they represent.

The format of the meeting for this item is **1 + 1**.

b) PSC certificate

Admission to the discussion of this item 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.

² Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)

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 **Monday, 15 July 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 certificates sent by the delegates themselves will not be accepted.

During the discussion of the SECRET UE/EU SECRET item, all electronic devices must be left in the lockers outside the meeting room.
