



Brussels, 17 September 2024

CM 3872/1/24

REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 19 September 2024

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Review of the Council Security Rules:
 - a) Judgement in Case C-185/23 (protectus, formerly BONUL)
- Information by the Council Secretariat
 - b)* Scope and implementation: Articles 1, 6, 15, 16 and 17 – revised draft proposal
= doc. 12987/24
- Examination
- Endorsement

c)* Roadmap for the completion of the Council Security Rules review

- *Information by the Council Secretariat*

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 – Articles 18 to 22 on EUCI

= doc. 12955/24

= WK 10603/24

- *Examination*

4. Exchange of classified information with third States and international organisations

- *Status report by the EEAS and the Council Secretariat*

5. Report on security arrangements in place for protecting EU classified information in Georgia (R-UE/EU-R)

= WK 10836/24 (R-UE/EU-R)

- *Examination*

- *Endorsement*

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