



Council of the European Union
General Secretariat

Brussels, 7 October 2024

CM 4399/24

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Council Security Committee
Date:	23 and 24 October 2024
Time:	10:00, 09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

23 October 2024, 10:00

1. Adoption of the agenda
2. Review of the Council Security Rules:
 - a) Personnel security:
 - i) Information concerning security risk - Article 7g(8)
= doc. 13975/24
- *Examination*
 - ii) Ad-hoc authorisation in the GSC - Article 7l
= document to be distributed
- *Examination*

iii) Exceptional disclosure of EUCI to individuals

= document to be distributed

- *Examination*

b) Recitals

= document to be distributed

- *Examination*

= WK 11872/24 (to be distributed)

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. 12955/1/24 REV 1 (to be distributed)

- *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 for a security of information agreement between the Union and EUROCORPS

= document to be distributed

- *Presentation by the EEAS*

- *Examination*

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

- Status report by the EEAS

6. Union Secure Connectivity Programme 2023–2027

- Status report by the Commission on the parts relevant for the protection of EUCI, in particular EU Quantum Communication Infrastructure (EuroQCI)

24 October 2024, 9:30

7. Addressing the risk of unauthorised disclosure of EUCI and other Council information
(R-UE/EU-R)

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

- *Presentation by the Council Secretariat*

- *Discussion*

8. Any other business
