



Council of the European Union
General Secretariat

Brussels, 29 January 2021

CM 1322/21

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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Subject:	Informal videoconference of the Members of the Council Security Committee
Date:	9 and 10 February 2021
Time:	14.00, 10.00
Venue:	videoconference

Delegations should note that classified information cannot be discussed in informal videoconferences.

9 February (14h00)

1. Adoption of the agenda
2. Applicability of the Council Security Rules
 - *Presentation by the Council Secretariat*
 - *Tour de table/Exchange of views*

10 February (10h00)

- 3*. EU agencies and bodies handling EUCI: overview of activities for 2021
 - *Presentation*

- 4*. Exchange of classified information with third States and international organisations
- a) Status report by the EEAS
 - b) UK's participation in the implementation of the 2014-2020 Union programmes
 - *Presentation by the Commission*
5. Revised Europol security rules
- *Presentation by Europol*
 - *Discussion*
6. Secure voice communication among EU institutions and Member States
- = doc. 5619/21
 - *Update by the Council Secretariat*
7. Secure videoconferencing system (sVTC) for the European Council and the Council
- = draft opinion
 - *Examination*
8. Any other business
- a) Authority of the European Space Agency (ESA) to create EUCI under the upcoming FFPA (Financial Framework Partnership Agreement) - point raised by the Swedish delegation
 - b) Compromise of EUCI: Lessons learnt and proposed improvements
 - c) Draft arrangement between the European Parliament, the Council and the High Representative of the Union for Foreign Affairs and Security Policy concerning access by the EP to classified information held by the Council and the EEAS in the area of the CFSP - resumption of negotiations
 - d) Security incident affecting the GSC software development platform

*Representatives of CEPOL, EASO, EDA, ENISA, EMCDDA, EMSA, eu-LISA, Eurojust, Europol, FRONTEX, GSA and SatCen are invited to attend the discussion on this item.