



Council of the European Union
General Secretariat

057858/EU XXVII. GP
Eingelangt am 16/04/21

Brussels, 16 April 2021

CM 2667/21

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the Members of the Council Security Committee

Date: 27 and 28 April 2021

Time: 14.00, 10.00

Venue: videoconference

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

27 April (14h00)

1*. Adoption of the agenda

2*. Review of the Council Security Rules: Draft of the provisions on physical security

= WK 4908/21

- Examination

28 April (10h00)

3. Creation of EUCI by the European Space Agency: a way forward
 - *Information of the Spanish delegation*
 - *Exchange of views*
- 4*. Exchange of classified information with third States and international organisations
 - *Status report by the EEAS*
- 5*. Review of the Council Security Rules: Exchange of classified information with third States and international organisations
 - = WK 4975/21
 - *Discussion*
6. Any other business
 - a) Annual inventory of TRÈS SECRET UE/EU TOP SECRET information
 - b) Secure videoconferencing system for the European Council and the Council of the European Union

NB: Council documents are available on Delegates Portal.

*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.