



Council of the European Union  
General Secretariat

Brussels, 13 October 2021

CM 4775/1/21  
REV 1

CSC

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Security Committee
Date:	19 October 2021
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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*Delegations are reminded that due to current social distancing requirements, their participation in this meeting will be limited to 1+0.*

1. Adoption of the agenda
- 2\*. Review of the Council Security Rules – Exchange of classified information with third States and international organisations: revised draft  
= WK 11723/21 REV 1  
*- Further examination*

- 3\*\*. Exchange of classified information with third States and international organisations
- Status report by the EEAS
  - Update on the creation of EUCI by the European Space Agency
    - *Information by the EEAS and the Commission*
4. Arrangements concluded by Europol with third States and international organisations: interaction with the Council Security Rules
- = WK 11766/21 (to be distributed)
    - *Discussion on possible solutions*
5. 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 European Parliament to classified information held by the Council and the European External Action Service in the area of the common foreign and security policy
- = WK 11724/21
    - *Discussion on the main issues*
6. Update on the state of play regarding the Commission legislative initiative concerning common rules on information security in the European institutions, bodies and agencies
- *Information by the Commission*
7. Any other business
- 2022 EU security assessment visit programme

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NB: Council documents are available on Delegates Portal

\* Representatives of EASO, EDA, ENISA, EPPO, Europol, EUSPA and SatCen are invited to attend the discussion on this item.

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