

Brussels, 24 November 2021

CM 5493/21

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Informal videoconference of the members of the Council Security Committee
Date:	8 December 2021
Time:	10.00
Venue:	videoconference

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

- 1. Adoption of the agenda
- 2. Review of the Council Security Rules
 - Management of classified information a)
 - = WK to be distributed
 - Discussion on the main issues
 - Protection of EUCI handled in communication and information systems b)
 - Oral report by the Council Secretariat

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- 3. Implementation of the EU-UK security of information agreement
 - a) Oral report by the Council Secretariat from the Working party on the United Kingdom
 - b) Update on the draft Implementing Arrangement for the EU-UK security of information agreement by the EEAS
- 4. Exchange of classified information between Europol and third countries/international organisations
 - Discussion
- 5. Update on the Commission legislative initiative concerning common rules on information security in the European institutions, bodies and agencies
 - Information by the Commission
- 6. Any other business
 - a) 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
 - b) Creation of EUCI by the European Space Agency: update on the process
 - c) Presentation of the GSC Safety and Security Directorate
 - d) Indicative meeting dates of the CSC in 2022

NB: Council documents are available on Delegates Portal.

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