



Brussels, 6 December 2021

CM 5493/1/21
REV 1

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
 - a) Management of classified information
= WK 14625/21
- Discussion on the main issues
 - b) Protection of EUCI handled in communication and information systems
- Oral report by the Council Secretariat

- 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. Update on the Commission legislative initiative concerning common rules on information security in the European institutions, bodies and agencies
- Information by the Commission*
5. 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) Update on the SAB and the CSC(IA) activities
 - e) Encryption tool for distribution of EUCI at the level RESTREINT UE/EU RESTRICTED
 - f) Indicative meeting dates of the CSC in 2022
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NB: Council documents are available on Delegates Portal.

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