



Council of the European Union  
General Secretariat

086781/EU XXVII. GP  
Eingelangt am 18/01/22

Brussels, 18 January 2022

CM 1197/22

CSC

### **COMMUNICATION**

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

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

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Date: 1 February 2022

Time: 10.00

Venue: videoconference

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**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: first compromise proposal
  - = WK 548/22 (to be distributed)
  - *Examination article by article*

3. Encryption tool for distribution of EUCI at the level RESTREINT UE/EU RESTRICTED  
= document to be distributed
  - *Endorsement*
4. Re-opening of the 2008 security of information agreement between the EU and European Space Agency: draft note for Coreper  
= document to be distributed
  - *Examination of the draft note*
  - *Endorsement*
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 – state of play
  - b) Update on the status of implementation of the EU-UK security of information agreement
  - c) Presentation of the priorities of the French Presidency relevant for the work of the Security Committee

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NB: Council documents are available on Delegates Portal.