



Brussels, 18 February 2022

CM 1757/22

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

Tel./Fax: +32 2 281 4812

Subject: Security Committee

Date: 9 March 2022

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

The meeting will take place in the “COVID Certificate Zone”: entrance subject to presentation of an EU Digital COVID certificate.

Format: 1+1 (Commission: 2+2)

1. Adoption of the agenda
2. Review of the Council Security Rules: Management of classified information
 - a) WK 548/22
 - *Continuation of the detailed examination (Articles 9f - 9j)*
 - b) WK 2205/22 (to be distributed)
 - *Discussion on outstanding issues*

3. Review of the Council Security Rules: Industrial security - main issues
 - = WK 2202/22 (to be distributed)
 - *Presentation by the Council Secretariat*
 - *Discussion*
4. Encryption tool for distribution of EUCI at the level RESTREINT UE/EU RESTRICTED
 - = WK 1144/22 REV 1 (to be distributed)
 - *Updated information by the Council Secretariat*
5. Any other business:
 - a) Update on the re-opening of the security of information agreement between the EU and ESA following the note for Coreper/Council (doc. 6073/22)
 - b) Update on the implementation of the security of information agreement between the EU and UK: letter from security directors of the Commission, EEAS and GSC
 - c) Future proposal for a Regulation on information security in the Union institutions and bodies: update by the Commission

NB: Council documents are available on Delegates Portal.