



Brussels, 3 March 2022

CM 1757/2/22

REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

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Subject: Security Committee

Date: 9 and 10 March 2022

Time: 10.00, 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)

9 March (full day)

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
- Discussion on outstanding issues

3*. Review of the Council Security Rules: Industrial security - main issues

= WK 2202/22

- *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*

10 March (morning only)

5. Proposal for a Regulation of the European Parliament and of the Council establishing the Union Secure Connectivity Programme for the period 2023-2027

= doc. 6318/22

= WK 2612/22

- *Presentation by the Commission*

- *Exchange of views*

6. 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.

* Representatives of EDA, EUAA, eu-LISA, Eurojust, Europol, Frontex and SatCen are invited to attend the discussion on this item.