



Council of the European Union
General Secretariat

097983/EU XXVII. GP
Eingelangt am 25/04/22

Brussels, 25 April 2022

CM 2489/2/22

REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

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Subject: Security Committee

Date: 26 April 2022

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Preparation of the Council Security Committee's opinion on security of information aspects of the proposal for a Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027
 - a) *Information by the Chair of the Working Party on Space*
 - b) *Examination of the discussion paper*
= WK 5635/22

3*. Review of the Council Security Rules: Management of classified information

= WK 2205/22 REV 1

- *Discussion on outstanding issues*

4. Proposal for a Regulation of the European Parliament and of the Council on information security in the institutions, bodies, offices and agencies of the Union

= doc. 7670/22 + ADD 1-8

- *Presentation by the Commission*

- *Tour de table*

5. Any other business

- Update on the SAB and the CSC(IA) activities

NB: Council documents are available on Delegates Portal.

* Representatives of Eurojust and SatCen are invited to attend the discussion on this item.