



Council of the European Union
General Secretariat

Brussels, 6 February 2025

CM 1044/2/25
REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Council Security Committee
Date:	10 and 11 February 2025
Time:	13:30, 10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
- 2*. Review of the Council's security rules: Ad-hoc disclosure of EUCI to individuals – revised draft proposal
= doc. 5934/25
- *Examination*
- 3*. Draft Council Decision on the security rules for protecting EU classified information (reviewed Council's security rules):
 - a) Consolidated text of Article 1 and Articles 2 to 7o – revised draft
= doc. 5305/25
- *Finalisation*

b) Consolidated text of Chapter IV - Management of EUCI

= doc. 5517/25

- *Detailed examination*

c) Consolidated text of Chapter III - Physical security

= doc. 5916/25

- *Detailed examination*

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:

- Chapter 5 EUCI, Section 3 Physical Security + Annex III – revised draft proposal

= doc. 5307/25

- *Examination*

5. Addressing the risk of unauthorised disclosure of EUCI and other Council information (R-UE/EU-R)

- *Presentation by the Council Secretariat*

6. Draft report on security arrangements in place for protecting EU classified information in Bosnia and Herzegovina (R-UE/EU-R)

= WK 1071/25 (R-UE/EU-R)

- *Endorsement*

7. Exchange of classified information with third States and international organisations

- *Status report by the EEAS*

8. Priorities of the Polish Presidency relevant for the work of the Council Security Committee

- *Information by the Polish delegation*

9. Any other business, incl.:

a) the EIB's need to develop a capacity for handling classified information

b) request for a CSC opinion on the Agreement between the EU and Norway regarding Norway's access to PRS provided by the Global Navigation Satellite System (WK 1294/25)

c) provisions concerning classified information in the proposal for a Regulation establishing the European Defence Industry Programme

* Representatives of EUAA, eu-LISA, Eurojust, Europol and SatCen will attend the discussion on this item