



Council of the European Union
General Secretariat

Brussels, 25 April 2025

CM 2239/25

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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Subject:	Council Security Committee
Date:	14 and 15 May 2025
Time:	10:00, 09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Draft Council Decision on the security rules for protecting EU classified information (reviewed Council security rules):
 - a) Consolidated text of Chapter IV - Management of EUCI – revised draft
= doc. 5517/2/25 REV 2
- *Finalisation*
 - b) Consolidated text of Chapter VI – Industrial security
= doc. 7766/25
- *Examination*

- c) Consolidated text of Chapter VIa – Sharing EUCI
= doc. 8261/25 (to be distributed)
- *Examination*
- d) Consolidated text of Chapter VII – Exchange of classified information with third States and international organisations
= doc. 8262/25 (to be distributed)
- *Examination*
- e) Article 1a - Definitions
= doc. 8155/25 (to be distributed)
- *Examination*

3. 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:

- a) Chapter 5 EUCI, Section 3 Physical Security + Annex III – revised draft proposal
= doc. 5307/1/25 REV 1
- *Finalisation*
- b) Chapter 5 EUCI, Section 2 Personnel Security + Annex II – revised draft proposal
= doc. 8174/25 (to be distributed)
- *Examination*

4. Landscape of threats to EUCI handled in CIS (R-UE/EU-R)
= doc. 8237/25 (R-UE/EU-R) (to be distributed)
- *Presentation by the Council Secretariat*

5. Workshop on the future handling of EUCI by the European Investment Bank Group
- *Information by the Council Secretariat*

6. Agreement between the European Union, of the one part, and the Kingdom of Norway, of the other part, laying down the terms and conditions of the detailed rules for access by the Kingdom of Norway to the Public Regulated Service provided by the Global Navigation Satellite System established by the Union Space Programme (R-UE/EU-R)
 - assessment of the Norwegian legal framework on industrial security
 - *Presentation by the Council Secretariat*
 7. Any other business
 - Indicative planning of Council Security Committee meetings in the second semester of 2025
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