



Council of the European Union
General Secretariat

Brussels, 8 May 2025

CM 2239/1/25
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
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's security rules):
 - a) Consolidated text of Chapter IV - Management of EUCI - revised draft
= doc. 5517/3/25 REV 3
- *Finalisation*
 - b) Consolidated text of Chapter VI - Industrial security
= doc. 7766/25
- *Examination*

- c) Consolidated text of Chapter VIa - Sharing EUCI with other Union entities
= doc. 8261/25
- *Examination/Finalisation*
- d) Consolidated text of Chapter VII - Exchange of classified information with third States and international organisations
= doc. 8262/25
- *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. Recommendation to COREPER to approve the Landscape of threats to the security of EUCI handled in CIS (R-UE/EU-R)

= doc. 8237/25 (R-UE/EU-R)
- *Presentation by the Council Secretariat*
- *Endorsement*
- 5. Draft assessment report on the Norwegian legal framework on industrial security (R-UE/EU-R)

= WK 5676/25
- *Presentation by the Council Secretariat*
- *Endorsement*

6. Workshop on the future handling of EUCI by the European Investment Bank Group
- *Information by the Council Secretariat*
 7. Any other business
 - a) Accreditation process for sVTC
 - b) Indicative planning of Council Security Committee meetings in the second semester of 2025 (WK 5326/25)
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* Representatives of EUAA, eu-LISA, EPPO, Europol and SatCen will attend the discussion on this item.