



Council of the European Union
General Secretariat

Brussels, 5 June 2025

CM 2830/1/25
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 7210
Subject:	Council Security Committee
Date:	11 June 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Recommendation from the High Representative of the Union for Foreign Affairs and Security Policy to the Council for a Council Decision to authorise the High Representative to open negotiations with India in order to conclude a Security of Information Agreement

= doc. 8877/1/25 REV 1
 - *Presentation by the EEAS*
 - *General comments*
- 3.* Update on EUCI-related activities by EU agencies and bodies:
 - Final text of the technical security arrangement for the exchange of classified information between the Ministry of Defence of Ukraine and the European Defence Agency
 - *Presentation by the European Defence Agency*

4.** 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

= WK 7493/25

- *Finalisation*

b) Consolidated text of Chapter VI - Industrial security

= WK 7269/25

- *Examination*

c) Consolidated text of Article 1a - Definitions

= doc. 8155/25

- *Examination*

d) Consolidated text of Chapter VIII - Implementation

= doc. 9787/25

- *Examination*

5. Use of an EU approved cryptographic product by a third State

= WK 5734/25

- *Endorsement*

6. EUCI incident and compromise report 2024 (R-UE/EU-R)

= doc. 9307/25 (R-UE/EU-R)

- *Presentation by the Council Secretariat*

7. Any other business, including:

a) Review of the Belgian security classification policy

b) Update on the implementation of the EU – UK security of information agreement

* Representatives of EDA will attend the discussion on this item.

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