

Brussels, 29 January 2026

CM 1201/1/26  
REV 1

CSC

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Council Security Committee
Date:	5 February 2026
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**The meeting will include information classified at level SECRET UE/EU SECRET (see instructions in the NOTE\*, page 3)**

1. Adoption of the agenda
2. 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 6 Industrial security + Annex V – draft proposal  
= document to be distributed  
*- Examination*

3. Cooperation of Member States in the security vetting process
    - *Exchange of views*
  
  4. Threat Assessment on EUIBAs (S-UE/EU-S)
    - *Presentation by EU INTCEN*
    - *Exchange of views*
  
  5. Draft report of the joint Council/Commission/EEAS security assessment visit to the European Union Agency for Asylum on the security arrangements in place for protection of EU classified information (R-UE/EU-R)
    - = WK 1454/26 (R-UE/EU-R)
    - *Examination*
    - *Endorsement*
  
  6. Exchange of classified information with third States and international organisations:
    - a) Status report by the EEAS and the General Secretariat of the Council (R-UE/EU-R);
    - b) Exchange of classified information with Ukraine in the context of the Union Support Loan
      - *Presentation by the Commission*
  
  7. Priorities of the Cyprus Presidency relevant for the work of the CSC
    - *Presentation by the Cyprus delegation*
  
  8. Any other business, including:
    - Possible topics for future CSC discussions
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\***NOTE:** This meeting will include information classified at level **SECRET UE/EU SECRET**, please see [agenda item 4](#).

In accordance with the Council's Security Rules<sup>1</sup>, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to level **SECRET UE/EU SECRET** and a need-to-know may be admitted to the meeting where classified information is to be discussed.

### **List of participants**

Delegations are requested to register attendance of their delegates at agenda item 4 by **Thursday 29 January 2026, cob**, by e-mail to [csc@consilium.europa.eu](mailto:csc@consilium.europa.eu).

**Maximum number of participants:** 1+1 delegates per Member State

Please provide the following details for each of your delegates:

- first name, full surname(s),
- nationality,
- date of birth, and
- name of the organisation/institution they represent.

### **PSC certificate**

Admission to the meeting will be granted only to those delegates for whom the GSC Safety and Security Directorate holds a record of a PSC up to level S-UE/EU-S or who can present a valid original of a PSC certificate issued by their National Security Authority or by other competent national authorities.

In case a PSC certificate for the delegate concerned has not yet been transmitted to the GSC Security Clearances Office, a copy should be sent by the delegate's National Security Authority or other competent national authority or by the sending organisation's security officer to [security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu) also by **Thursday 29 January 2026, cob**, indicating the reference of the meeting in the Subject field for quicker treatment.

Please note that:

- It is in the interest of the participants to ensure that their PSC certificate has not expired.
- PSC certificates sent by the delegates themselves will not be accepted.
- For the duration of the discussions on agenda item 4, all electronic devices will be placed in lockers outside the meeting room.

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<sup>1</sup> Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)