

Brussels, 3 February 2026

CM 1201/2/26  
REV 2

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<br>JUSTUS LIPSIUS BUILDING<br>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  
= doc. 5421/26  
*- Examination*

3. Proposal for a Regulation of the European Parliament and of the Council on establishing the European Competitiveness Fund ('ECF'), including the specific programme for defence research and innovation activities – Article 55
  - = WK 569/26
  - = WK 1677/26
    - *Examination*
    - *Endorsement*
4. Cooperation of Member States in the security vetting process
  - *Exchange of views*
5. 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

\***NOTE:** This meeting will include information classified at level **SECRET UE/EU SECRET**, please see [agenda item 5](#).

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 5 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 5, 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)