



Council of the European Union
General Secretariat

Brussels, 6 December 2024

CM 4894/2/24
REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 7210
Subject:	Council Security Committee
Date:	9 and 10 December 2024
Time:	14:30, 10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
- 2.* Review of the Council's security rules: Ad-hoc disclosure of EUCI to individuals – revised draft proposal
= doc. 15618/24
- *Examination*
- *Finalisation*
- 3.* Draft Council Decision on the security rules for protecting EU classified information (reviewed Council's security rules) – consolidated text of Article 1 and Articles 2 to 7o
= doc. 16407/24
- *Detailed examination*

4. 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 3 Physical Security + Annex III
- = doc. 15615/24
- Examination*
5. Exchange of classified information with third States and international organisations:
- a) Status report by the EEAS, including a presentation on the equivalence of classification levels with Japan
 - b) EU security assessment visit to the European Union Aviation Safety Agency (EASA) – report (R-UE/EU-R)
- = WK 15569/24 (R-UE/EU-R)
- Presentation by the Commission*
- Endorsement*
6. Security status of the current Council classified systems (Cortesy, Extranet-R/Delegates Portal-R, FADO) (R-UE/EU-R)
- = doc. 15170/2/24 REV 2 (R-UE/EU-R)
- Update by the SAB Chair*
7. Any other business
- c) EU COMSEC Training 2024 (5-6 November 2024)
- Information by the Council Secretariat*
- d) Update on activities of the CSC sub-committees (ARG, CSC-IA and SAB)
- Information by the Council Secretariat*
-

* Representatives of EDA, Eurojust and SatCen will attend the discussion on this item.