



Brussels, 28 January 2025

CM 1044/1/25
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 10 and 11 February 2025

Time: 13:30, 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. (*poss.*) Update on EUCI-related activities
 - *Information by EU agencies and bodies*
3. Review of the Council's security rules: Ad-hoc disclosure of EUCI to individuals – revised draft proposal
 - = doc. 5546/25 (to be distributed)
 - *Examination*

4. Draft Council Decision on the security rules for protecting EU classified information (reviewed Council's security rules):
 - a) Consolidated text of Article 1 and Articles 2 to 7o – revised draft
= doc. 5305/25 (to be distributed)
- Finalisation
 - b) Consolidated text of Chapters III and IV
= doc. 5517/25 (to be distributed)
- Detailed examination
5. 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 – revised draft proposal
= doc. 5307/25 (to be distributed)
- Examination
6. Addressing the risk of unauthorised disclosure of EUCI and other Council information (R-UE/EU-R)
- Presentation by the Council Secretariat
7. Draft report on security arrangements in place for protecting EU classified information in Bosnia and Herzegovina (R-UE/EU-R)
= WK 1071/25 (R-UE/EU-R)
- Endorsement
8. Exchange of classified information with third States and international organisations
- Status report by the EEAS
9. Priorities of the Polish Presidency relevant for the work of the Council Security Committee
- Information by the Polish delegation
10. Any other business, including
 - the EIB's need to develop a capacity for handling classified information