



Brussels, 31 January 2022

CM 1197/3/22  
REV 3

CSC

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the members of the Council Security Committee

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Date: 1 February 2022

Time: 10.00

Venue: videoconference

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**Delegations should note that classified information cannot be discussed in informal videoconferences.**

1. Adoption of the agenda

2\*. EU agencies and bodies handling EUCI, including

- Update from the European Union Asylum Agency (EUAA) on the new Regulation establishing the EUAA

3\*\*. Review of the Council Security Rules - Management of classified information: first compromise proposal

= WK 548/22

- *Examination article by article*

4\*\*. Encryption tool for distribution of EUCI at the level RESTREINT UE/EU RESTRICTED

= WK 1144/22

- *Endorsement*

5. Re-opening of the 2008 security of information agreement between the EU and European Space Agency: draft note for Coreper/Council

= WK 1199/22

- *Examination of the draft note*

- *Endorsement*

6. Way forward to be taken in connection with actions referred to the CSC outcome of proceedings (doc. 14012/1/21 REV1, item 4a), last paragraph)

- *Point raised by the Italian delegation*

- *Discussion*

7. Any other business

a) Draft arrangement between the European Parliament, the Council and the High Representative of the Union for Foreign Affairs and Security Policy concerning access by the European Parliament to classified information held by the Council and the European External Action Service in the area of the common foreign and security policy – state of play

b)\* Update on the status of implementation of the EU-UK security of information agreement

c) Presentation of the priorities of the French Presidency relevant for the work of the Security Committee

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NB: Council documents are available on Delegates Portal.

\* Representatives of EDA, EPPO, Eurojust, Europol, EUAA, EUSPA, Frontex and SatCen are invited to attend the discussion on this item.

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