



Brussels, 21 February 2025

CM 1665/25

CSC

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 7210
Subject:	Council Security Committee
Date:	17 and 18 March 2025
Time:	11:00, 09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. *(poss.)* Update on EUCI-related activities  
*- Information by EU agencies and bodies*
3. Draft Council Decision on the security rules for protecting EU classified information  
(reviewed Council's security rules):
  - a) Consolidated text of Chapter IV - Management of EUCI – revised draft  
= doc. 5916/1/25 REV 1 ument to be distributed  
*- Finalisation*

- b) Consolidated text of Chapter III - Physical security – revised draft
  - = document to be distributed
  - *Finalisation*
  
- 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:
  - a) (*poss.*) Chapter 5 EUCI, Section 3 Physical Security + Annex III – revised draft proposal
    - = document to be distributed
    - *Finalisation*
  
  - b) Chapter 5 EUCI, Section 2 Personnel Security + Annex II – draft proposal
    - = document to be distributed
    - *Examination*
  
- 5. Addressing the risk of unauthorised disclosure of EUCI and other Council information (R-UE/EU-R)
  - = document to be distributed
  - *Presentation by the Council Secretariat*
  
- 6. Draft opinion of the Council Security Committee on the draft Agreement between the European Union, of the one part, and the Kingdom of Norway, of the other part, laying down the terms and conditions of the detailed rules for access by the Kingdom of Norway to the Public Regulated Service provided by the Global Navigation Satellite System established by the Union Space Programme (R-UE/EU-R)
  - = document to be distributed (R-UE/EU-R)
  - *Presentation by the Council Secretariat*
  
- 7. Exceptional ad-hoc release of EUCI to India in the context of the operation EUNAVFOR ASPIDES
  - = document to be distributed
  - *Examination*
  - (*poss.*) *Endorsement*

8. Any other business

- Update on activities of the CSC sub-committees (ARG, CSC-IA and SAB)

- *Information by the Council Secretariat*

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