



Council of the European Union
General Secretariat

Brussels, 23 February 2022

CM 1757/1/22
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Security Committee
Date:	9 and 10 March 2022
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The meeting will take place in the “COVID Certificate Zone”: entrance subject to presentation of an EU Digital COVID certificate.

Format: 1+1 (Commission: 2+2)

9 March (full day)

1. Adoption of the agenda

2. Review of the Council Security Rules: Management of classified information
 - a) WK 548/22
- Continuation of the detailed examination (Articles 9f - 9j)
 - b) WK 2205/22 (to be distributed)
- Discussion on outstanding issues

3. Review of the Council Security Rules: Industrial security - main issues
 - = WK 2202/22 (to be distributed)
 - *Presentation by the Council Secretariat*
 - *Discussion*

4. Encryption tool for distribution of EUCI at the level RESTREINT UE/EU RESTRICTED
 - = WK 1144/22 REV 1 (to be distributed)
 - *Updated information by the Council Secretariat*

10 March (morning only)

5. Proposal for a Regulation of the European Parliament and of the Council establishing the Union Secure Connectivity Programme for the period 2023-2027
 - = doc. 6318/22
 - = WK 2612/22
 - *Presentation by the Commission*
 - *Exchange of views*

6. Any other business:
 - a) Update on the re-opening of the security of information agreement between the EU and ESA following the note for Coreper/Council (doc. 6073/22)
 - b) Update on the implementation of the security of information agreement between the EU and UK: letter from security directors of the Commission, EEAS and GSC
 - c) Future proposal for a Regulation on information security in the Union institutions and bodies: update by the Commission

NB: Council documents are available on Delegates Portal.