



Brussels, 10 April 2024

CM 2190/1/24
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 24 April 2024

Time: 14:00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

Date: 25 April 2024

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

24 April – afternoon session

1. Adoption of the agenda

2. EU agencies and bodies handling EUCI:
 - Information by the European Defence Agency (EDA) on the cooperation with the Ministry of Defence of Ukraine under the 2015 Administrative Arrangement between the EDA and the Ministry of Defence of Ukraine

3. Review of the Council Security Rules – General provisions:
 - a) Management of classified meetings
= WK 5100/24 (to be distributed)
- Discussion
 - b) Breaches of security and compromise of EUCI – draft proposal
= doc. 5700/24 (to be distributed)
- Examination
 - c) Security Awareness, Training and Education Programme – draft proposal
= doc. 8700/24 (to be distributed)
- Examination
 - d) Security classifications and protection of classified information (validity of protection) – discussion paper
= doc. 8701/24 (to be distributed)
- Discussion
4. Exchange of classified information with third States and international organisations
- Status report by the EEAS

25 April

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:
 - Articles 9-17 and Annex I on non-classified information – revised draft proposal
= doc. 7334/1/24 REV 1 (to be distributed)
- Examination and drafting

6. 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

- Update by the Council Secretariat

- b) Meeting dates of the CSC and its sub-committees for the second half of 2024 (indicative planning)

- Information by the Council Secretariat
