



Council of the European Union
General Secretariat

Brussels, 19 April 2023

CM 2242/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 3 May 2023

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Date: 4 May 2023

Time: 09:30

Venue: EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

3 May, 10:00

1. Adoption of the agenda
2. Security in EDF programmes managed by the European Defence Agency
 - *Presentation by the European Defence Agency*

3. Review of the Council Security Rules
 - a) Industrial security: revised draft proposal
= WK 5012/23 (to be distributed)
- Examination
 - b) Personnel security: first draft proposal
= WK 5011/23 (to be distributed)
- Detailed examination
4. EUCI incident and compromise report 2022
= doc. 8389/23 (R-UE/EU-R)
- Presentation by the Council Secretariat
5. Exchange of classified information with third States and international organisations
 - a) Update by the Commission on the planned EU-USA agreement to launch EU satellites from US territory
 - b) Status report by the EEAS

4 May, 09:30

6. 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) European Central Banks's Confidentiality Regime and impact of the Information Security Proposal
- Presentation by the European Central Bank
 - b) Governance: main issues and draft proposal for Articles 6 – 8
= document to be distributed
- Examination
 7. Any other business
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