



Brussels, 23 May 2025

CM 2830/25

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:	11 June 2025
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Update on EUCI-related activities, including
  - Final text of the technical security arrangement for the exchange of classified information between the Ministry of Defence of Ukraine and the European Defence Agency
    - *Presentation by the European Defence Agency*
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
    - = document to be distributed
    - *Discussion / Finalisation*

b) Consolidated text of Chapter VI - Industrial security – revised draft

= document to be distributed

- *Examination*

c) Consolidated text of Article 1a - Definitions

= document to be distributed

- *Examination*

d) Consolidated text of recitals

= document to be distributed

- *Examination*

e) Consolidated text of Articles 15-17 – Implementation

= document to be distributed

- *Examination*

4. Recommendation from the High Representative of the Union for Foreign Affairs and Security Policy to the Council for a Council Decision to authorise the High Representative to open negotiations with India in order to conclude a Security of Information Agreement

= doc. 8877/1/25 REV 1

- *Presentation by the EEAS*

- *General comments*

5. *(poss.)* EUCI incident and compromise report 2024 (R-UE/EU-R)

= document to be distributed (R-UE/EU-R)

- *Presentation by the Council Secretariat*

6. Any other business

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