



Brussels, 24 June 2025

CM 3232/25

CSC

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Council Security Committee
Date:	9 and 10 July 2025
Time:	10:00, 09:30
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

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1. Adoption of the agenda
2. Update on EUCI-related activities by EU agencies and bodies, 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  
= WK 7629/25 (to be distributed)
    - *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 VIII - Implementation  
= document to be distributed  
*- Finalisation*
  - b) Consolidated text of Article 1a - Definitions  
= document to be distributed  
*- Finalisation*
  - c) Consolidated text of Recitals  
= document to be distributed  
*- Finalisation*
4. Handling of information in security and defence EIB Group's operations  
*- Presentation by the European Investment Bank Group*  
*- Q&A*
5. EUCI incident and compromise report 2024 (R-UE/EU-R)  
= doc. 9307/25 (R-UE/EU-R)  
*- Presentation by the Council Secretariat*
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) Chapter 5 EUCI, Section 2 Personnel Security + Annex II - revised draft proposal  
= document to be distributed  
*- Examination*
  - b) Chapter 5 EUCI, Section 4 Management of EUCI + Annex IV  
= document to be distributed  
*- Examination*

7. Any other business, including:

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

*- Information by the Council Secretariat*

b) Update on the implementation of the EU-UK security of information agreement

*- Information by the Council Secretariat*

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