



Brussels, 4 July 2025

CM 3232/1/25
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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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

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
 - *Presentation by the European Defence Agency*

3.** Draft Council Decision on the security rules for protecting EU classified information
(reviewed Council's security rules) – consolidated texts:

- a) Chapter IV – Management of EUCI – revised draft (Article 9g(3))
= doc. 10738/25
- *Finalisation*
- b) Chapter VIa – Sharing EUCI with other Union entities – revised draft (rows 3, 12, 20 - 24)
= doc. 11194/25
- *Finalisation*
- c) Chapter VII – Exchange of classified information with third States and international organisations – revised draft (rows 3, 7, 9, 19 and 74)
= doc. 11156/25
- *Finalisation*
- d) Chapter VIII – Governance – revised draft – (title of the chapter, Article 16(1a and 2) and Article 17a(2))
= doc. 11174/25
- *Finalisation*
- e) Article 1a – Definitions – revised draft
= doc. 8155/1/25 REV 1
- *Finalisation*
- f) Recitals – revised draft
= doc. 11255/25 (to be distributed)
- *Finalisation*

4.*** Handling information in EIB Security and Defence Projects

- *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
= doc. 8174/1/25 REV 1 (to be distributed)
- Examination
- b) Chapter 5 EUCI, Section 4 Management of EUCI + Annex IV
= doc. 11254/25
- Examination
7. Any other business, including:
- a) Update on the implementation of the EU-UK security of information agreement
- Information by the Council Secretariat
- b) Reopening of the security of information agreement between the EU and Norway
- Information by the Swedish delegation
- c) Planning of a workshop on the future work of the CSC
- Information by the Swedish delegation
- d) Update on activities of the CSC sub-committees (ARG, CSC-IA, SAB, ITTF and TSCM)
- Information by the Council Secretariat
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* Representatives of EDA will attend the discussion on this item.

** Representatives of Frontex will attend the discussion on this item.

*** Representatives of EIBG will attend the discussion on this item.