



Brussels, 24 September 2025

CM 3785/1/25  
REV 1

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

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1. Adoption of the agenda
2. Regulation of the European Parliament and of the Council on establishing the European Competitiveness Fund ('ECF'), including the specific programme for defence research and innovation activities – request for a CSC opinion on the security of information aspects
  - = doc. 11991/25
  - = WK 11214/25
    - *Presentation by the Commission*
    - *General remarks*

- 3.\* Draft Council Decision on the security rules for protecting EU classified information  
(reviewed Council's security rules): Consolidated text

= doc. 12770/25

- *Examination*

- *Endorsement of proposed changes*

4. 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. 8174/2/25 REV 2

- *Examination*

- b) Chapter 5 EUCI, Section 4 Management of EUCI + Annex IV – revised draft proposal

= doc. 11254/1/25 REV 1

- *Examination*

5. Exchange of classified information with third States and international organisations:

- a) Status report by the EEAS

- b) Draft report on security arrangements in place for protecting EU classified information in NATO (R-UE/EU-R)

= WK 11165/25 (R-UE/EU-R)

- *Examination*

- *Endorsement*

- c) Use of an EU approved cryptographic product by a third State

= WK 11016/25

- *Examination*

- *Endorsement*

6. Any other business, including:

- Update on activities of the CSC sub-committees (CSC-IA, SAB) (R-UE/EU-R)

- *Information by the Council Secretariat*

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\* Representatives of eu-LISA and Europol will attend the discussion on this item.