



Council of the European Union
General Secretariat

Brussels, 8 September 2023

CM 4204/23

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 26 and 27 September 2023

Time: 10:00, 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

26 September, 10:00

1. Adoption of the agenda

2. Review of the Council Security Rules
 - a) Personnel security: revised draft proposal
= doc. 12789/23 (to be distributed)
 - *Examination*
 - *Finalisation*

- b) Industrial security: revised draft proposal
 - = doc. 12788/23 (to be distributed)
 - *Examination*
 - *Finalisation*

 - c) General provisions
 - i. Assessment visits: draft proposal
 - = document to be distributed
 - *Examination*

 - ii. Risk management
 - = document to be distributed
 - *Discussion*
3. Exchange of classified information with third States and international organisations
- a) Status report by the EEAS
 - b) (*poss.*) Report on the assessment visit to the European Space Agency (R-UE/EU-R)
 - = document (R-UE/EU-R) to be distributed
 - *Examination*
 - *Endorsement*

27 September, 09:30

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) Governance
 - = doc. 8453/2/23 REV 2 (to be distributed)
 - *Examination*

 - b) Non-classified information
 - = document to be distributed
 - *Examination*
5. Any other business