



Brussels, 13 September 2021

CM 4212/21

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
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Subject:	Informal videoconference of the Members of the Council Security Committee
Date:	28 September 2021
Time:	10.00
Venue:	videoconference

Delegations should note that classified information cannot be discussed in informal videoconferences.

1. Adoption of the agenda
2. Review of the Council Security Rules – Exchange of classified information with third States and international organisations: first compromise proposal
= WK 10362/21 (to be distributed)
- Examination article by article

3. Review of the Council Security Rules – Final draft of physical security provisions: Outcome of written consultation
 - = WK 10609/21 (to be distributed)
 - *Examination of outstanding issues*
 - *Finalisation*

 4. Exchange of classified information with third States and international organisations
 - a) Status report by the EEAS
 - b) Update on the assessment visit to the UK
 - *Information by the Council Secretariat and the EEAS*

 5. Activities of EU agencies (following the Council Security Rules) on handling EUCI in the context of international relations
 - *Presentations*

 6. 2021 EU security assessment visit programme
 - a) update on the upcoming visits planning
 - b) revision of the 2021 programme
 - *Information by the Council Secretariat*

 7. Any other business
 - a) Draft arrangement between the European Parliament, the Council and the High Representative of the Union for Foreign Affairs and Security Policy concerning access by the European Parliament to classified information held by the Council and the European External Action Service in the area of the common foreign and security policy (WK 9288/21) – state of play
 - b) Follow-up to the 2018 internal security assessment of the GSC's Central Registry for classified information (BIC) (WK 10951/18)
 - c) Information on TSCM challenge 2021
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NB: Council documents are available on Delegates Portal.