



Brussels, 17 October 2024

CM 4399/1/24  
REV 1

CSC

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Council Security Committee

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Date: 23 October 2024

Time: 10:00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

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Date: 24 October 2024

Time: 09:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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23 October 2024, Europa building, 10:00

1. Adoption of the agenda

2\*. Review of the Council Security Rules:

a) Personnel security:

i) Information concerning security risk - Article 7g(8)

= doc. 13975/24

- *Examination*

ii) Ad-hoc authorisation in the GSC - Article 71

= doc. 14583/24 (to be distributed)

- *Examination*

iii) Ad-hoc disclosure of EUCI to individuals

= doc. 14584/24

- *Examination*

b) Recitals

= doc. 14585/24 (to be distributed)

- *Examination*

= WK 11872/24 (to be distributed)

3. 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 – Articles 18 to 22 on EUCI

= doc. 12955/1/24 REV 1 (to be distributed)

- *Examination*

4. Union Secure Connectivity Programme 2023–2027: Status report on the parts relevant for the protection of EUCI, in particular EU Quantum Communication Infrastructure (EuroQCI)

- *Presentation by the Commission*

- *Discussion*

5. Recommendation from the High Representative of the Union for Foreign Affairs and Security Policy to the Council for a Council Decision to authorise the High Representative to open negotiations for a security of information agreement between the Union and EUROCORPS

= doc. 14383/24

- *Presentation by the EEAS*

- *Examination*

24 October 2024, Justus Lipsius building, 9:30

6. Addressing the risk of unauthorised disclosure of EUCI and other Council information  
(R-UE/EU-R)

= doc. 14279/24 (R-UE/EU-R)

- *Presentation by the Council Secretariat*

- *Discussion*

7. Any other business

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\* Representatives of EUAA and SatCen are invited to attend the discussion on this item.