

Brussels, 24 October 2025

CM 4472/1/25 REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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Subject:	Council Security Committee
Date:	29 October 2025
Time:	09:30
Venue:	EUROPA BUILDING
	Rue de la Loi 167, 1048 BRUSSELS

- 1. Adoption of the agenda
- 2.* Draft Council Decision on the security rules for protecting EU classified information (reviewed Council's security rules): revised consolidated text
 - = doc. 13981/25
 - Examination
 - Endorsement
- 3. Proposal for a 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 draft opinion of the Council Security Committee
 - = WK 14072/25
 - Examination

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- 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. 8174/3/25 REV 3

- Examination
- b) Chapter 5 EUCI, Section 4 Management of EUCI + Annex IV revised draft proposal = doc. 11254/2/25 REV 2
 - Examination
 - Endorsement
- 5. Draft report on security arrangements in place for protecting EU classified information in the European Union Satellite Centre (SATCEN) (R-UE/EU-R)
 - = WK 13872/25 (R-UE/EU-R)
 - Examination
 - Endorsement
- 6. Any other business, including
 - Indicative planning of Council Security Committee meetings in the first semester of 2026 (WK 14215/25)

* Representatives of EDA, EPPO, EUAA, eu-LISA and Europol will attend the discussion on this item.

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