



Brussels, 19 November 2024

CM 4894/24

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	csc@consilium.europa.eu
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Subject:	Council Security Committee
Date:	9 and 10 December 2024
Time:	14:30, 10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Review of the Council's security rules: Ad-hoc disclosure of EUCI to individuals – revised draft proposal

= doc. 15618/24
- *Examination*
- *Finalisation*
3. Draft Council Decision on the security rules for protecting EU classified information (reviewed Council's security rules)

= document to be distributed
- *Detailed examination*

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:

- Chapter 5 EUCI, Section 3 Physical Security + Annex III

= doc. 15615/24 (to be distributed)

- *Examination*

5. Any other business

a) EU COMSEC Training 2024 (5-6 November 2024)

- *Information by the Council Secretariat*

b) Update on activities of the CSC sub-committees (ARG, CSC-IA and SAB)

- *Information by the Council Secretariat*
