



Brussels, 5 November 2024

CM 4930/24

COASI
ASIE
COEST

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coasi@consilium.europa.eu
Tel./Fax:	+32 2 281 6255 / 8065
Subject:	Asia-Oceania Working Party
Date:	11 November 2024
Time:	15:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The meeting will cover classified information at SECRET UE/EU SECRET level. Please see instructions in the Note below.

1. Adoption of the agenda
2. INCEN (EU SECRET/SECRET UE) ¹ *
3. AOB

NB: Council documents are available on Delegates Portal.

¹ Delegates of the Working Party on Eastern Europe and Central Asia (COEST) are invited to attend this agenda item.

* **Note:** This meeting will cover information classified **SECRET UE/EU SECRET (S-UE/EU-S)**.

In accordance with the Council's Security Rules², only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to level **S-UE/EU-S** and a need-to-know may be admitted to meetings where classified information at level **S-UE/EU-S** is to be discussed.

a) List of participants

Delegations are requested to forward to the Council Secretariat, e-mail coasi@consilium.europa.eu, by **Thursday, 7 November 2024 (cob)**, the following details for each delegate taking part in item 2: surname(s), given name, nationality, date of birth, and name of the organisation/institution they represent.

The format of the meeting for this item is **1 + 1**.

b) PSC certificate

Admission to the discussion of this item will be granted only to those delegates for whom the GSC Safety and Security Directorate has a record of a PSC certificate or who can present a valid, original PSC certificate issued by their National Security Authority or by other competent national authorities.

Only in case a PSC certificate for the delegate concerned has not yet been transmitted to the GSC Security Clearances Office, a copy should be sent by the delegate's National Security Authority or other competent national authority or by the sending organisation's security officer to security.clearances@consilium.europa.eu also by **Thursday, 7 November 2024 (cob)**, indicating the reference of the meeting in the subject for quicker treatment.

It is in the interest of the participants to ensure that their PSC certificate has not expired. Please note that PSC certificates sent by the delegates themselves will not be accepted.

During the discussion of the **SECRET UE/EU SECRET** item, all electronic devices must be left in the lockers outside the meeting room.

² Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)