



Brussels, 21 November 2025

CM 4935/25

CSC

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Council Security Committee

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Date: 11 and 12 December 2025  
Time: 10:00, 09:30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  
2. 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  
= document to be distributed  
*- Examination*

- b) Chapter 5 EUCI, Section 5 Protection of EUCI in Communication and Information Systems (CISs) – draft proposal

= document to be distributed

- *Examination*

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 – outstanding provisions

= document to be distributed

- *Examination*

- *Finalisation*

4. Agreement between the European Union, of the one part, and the Kingdom of Norway, of the other part, laying down the terms and conditions of the detailed rules for access by the Kingdom of Norway to the Public Regulated Service provided by the Global Navigation Satellite System established by the Union Space Programme – proposals to modify the opinion of the Council Security Committee (R-UE/EU-R)

= document to be distributed (R-UE/EU-R)

- *Examination*

- *Finalisation*

5. Exchange of classified information with third States and international organisations

- Status report by the EEAS and the Council Secretariat

6. Any other business, including:

- a) Publicity requirements for legislative files

- *Information by the Council Secretariat*

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

- *Information by the Council Secretariat*