



Brussels, 5 December 2025

**CM 4935/1/25
REV 1**

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee

Date: 11 and 12 December 2025

Time: 10:00, 09:30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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
= doc. 8174/4/25 REV 4
- *Examination*

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

= doc. 16326/25

- *Examination*

3. Exchange of classified information with third States and international organisations:

a) 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 with Armenia in order to conclude a Security of Information Agreement

= doc. 16104/25

- *Presentation by the EEAS*

- *General comments*

b) Status report by the EEAS and the Council Secretariat

4. 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 issues

= WK 15873/25

- *Examination*

- *Finalisation*

5. 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)

= WK 15872/25 (R-UE/EU-R)

- *Examination*

- *Finalisation*

6. Any other business, including:

- a) Update on activities of CSC sub-committees (ARG, CSC-IA, SAB, ITTF and TSCM) (R-UE/EU-R)

- Information by the Council Secretariat

- b) Publicity requirements for legislative files

- Information by the Council Secretariat
