



Brussels, 24 November 2022

CM 5321/22

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: csc@consilium.europa.eu

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Subject: Council Security Committee

Date: 7 December 2022

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

Date: 8 December 2022

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

The meeting on 7 December will cover classified information at SECRET UE/EU SECRET level (see instructions in the note*)

07 December, 10:00, meeting room EB S02

1. Adoption of the agenda
2. Threat Assessment on EUIBAs (*SECRET UE/EU SECRET*)*
- Presentation by INTCEN and exchange of views

Meeting room EB S7.1

3. Review of the Council Security Rules:
 - a) CIS Security Chapter
 - = document to be distributed
 - *Update by the Council Secretariat*
 - b) Industrial security - draft proposal
 - = WK 15320/22 (to be distributed)
 - *Examination article-by-article*
4. Exchange of classified information with third States and international organisation
 - *Status report by the EEAS*

08 December, 09:30, meeting room JL 35.8

5. 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) Position paper signed by 20 Member States
 - = WK 15847/22
 - b) Article-by-article examination and discussion (continuation)
 - = doc. 7670/22 + 7670/22 ADD 1 – ADD 6
 - c) Outcome of Chapter 3 & Section 5 examination by the CSC(IA)
 - = document to be distributed
6. CSC meetings calendar for the first semester of 2023
 - = WK 16043/22
 - *Information by the Council Secretariat*
7. Any other business
 - Update on activities of the CSC sub-committees

***Note:** This meeting will cover information classified at level **SECRET UE/EU SECRET**, please see item 2 of the agenda.

In accordance with the Council's Security Rules¹, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to **SECRET UE/EU SECRET** level and a need-to-know may be admitted to meeting where classified information is to be discussed.

A maximum of **1 participant** per delegation can attend.

Delegations are requested to provide by **Wednesday, 30 November 2022, cob** the following details for the delegate taking part in the discussion of item 2:

- full surname(s), given name,
- nationality,
- date of birth, and
- name of the organisation/institution sending them to the meeting.

PSC certificate

No admission to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a valid, original PSC certificate issued by their National Security Authorities or by other competent national authorities.

Only in case a PSC certificate for the delegate concerned has not yet been transmitted to the Security Clearances Office, a copy should be sent by National Security Authority or other competent national authority or your organisation's security officer to security.clearances@consilium.europa.eu also by **Wednesday, 30 November 2022, cob.**

It is in the interest of the participants to ensure that their PSC certificate has not expired.

Please note that PSC certificate 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 outside in the lockers provided in front of the meeting room.**

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