



## **OCCAR Management Procedure**

Title:	<b><u>Security Committee Terms of Reference</u></b>	
Number:	Annex E to OMP 3	Date: 08/06/16
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Approved for issue

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This document replaces: Annex E to OMP 3 issue 4 dated 11/09/13

## Record of changes

<b>Date</b>	<b>Issue</b>	<b>Changes</b>
19/05/05	1.1	Incorporation of Security Terms of Reference (final version dated 22 March 2002 as approved by BoS on 5 December 2002) as annex to the OMP 3 – Editorial changes in paragraphs 3 and 10
01/07/06	2	Converted to the OCCAR-EA graphical house style.
09/12/08	3	Revision tasked by BoS, during 17 <sup>th</sup> BoS meeting on 04/12/07. Revised to take into account the revision of OMP12. Approved by BoS Ex-Committee (02/08).
11/09/13	4	Major review – draft 3
08/06/16	5	Major revision to incorporate the revised SC Terms of Reference.

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## **1. General**

The Security Committee is established in accordance with Article 7 of the OCCAR Security Agreement to consider all aspects of security of Classified Information related to OCCAR. The Principles and Minimum Standards of Security for the Protection of that Classified Information are defined in the OCCAR Security Agreement and further developed in the OCCAR Security Regulations.

## **2. Tasks**

- a. Ensure that OCCAR Security Regulations adopted in accordance with Articles 12(g) and 42 of the OCCAR Convention are in compliance with the provisions of the OCCAR Security Agreement.
- b. Endorse Security Agreements or Arrangements with non OCCAR Member States and International Organisations and provide guidance to OCCAR-EA on the negotiation of such Agreements or Arrangements.
- c. Propose to the BoS, the security policy on the protection of Classified Information, in particular the requirements in OMP 11.
- d. Consider all questions that arise concerning the protection of Classified Information related to OCCAR.
- e. Decide on all matters of security affecting the principles and minimum standards of security for the protection of OCCAR Classified Information delegated by a Member State, the BoS, or the OCCAR-EA Director, in particular in respect of the provisions in OMP 11.

## **3. Other**

The SC shall be composed of representatives of the NSA's/DSA's of the Member States as stipulated in Article 7 of the OCCAR Security Agreement.