



Council of the European Union
General Secretariat

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REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 26 September 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- *1. Security policies and guidelines - state of play
 - (a) Guidelines on granting GSC authorisations for access to EUCI: renewal, exceptional circumstances and aftercare
 - (b) Guidelines on procedures in case of EUCI compromise (doc. 12207/17)

- *2. Security initiative on trustworthiness of commercial off-the-shelf (COTS) IT products - presentation

- *3. EU Agencies and Bodies handling EUCI
- (a) Update on overview regarding handling of EUCI by EU Agencies and Bodies (WK to follow)
 - (b) Presentations by eu-LISA on:
 - Security and Continuity Strategy 2016-2020
 - Decision on the Security Rules
4. Exchange of classified information with third States and international organisations
- State of play on negotiations with third countries
 - (a) Status report by EEAS
 - (b) Canada
 - (c) Bosnia and Herzegovina
5. Report - Joint Council/Commission security assessment visit to the European Border and Coast Guard Agency (FRONTEX), 23-25 November 2016 (doc. 11231/17 RESTREINT UE/EU RESTRICTED)
6. Court of Justice (WK 9584/17)
7. GSC internal procedures for security assessments (WK 9955/17)
8. Other business
- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA, CEPOL and EMCDDA have been invited to attend the discussion on this item.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult the Delegates Portal.