

COUNCIL OF THE EUROPEAN UNION

Brussels, 17 December 2013

GENERAL SECRETARIAT

CM 5767/13

CSC CSCI CISTECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: security.csc-ia@consilium.europa.eu

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Subject: GSC Secure telephony system workshop

Date: 4 and 5 February 2014 at 10:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 1. Introduction briefing
- 2. Security policies and guidelines (GSC I.A.O.)
 - update on the Council Security Rules
- 3. Secure Voice Devices Project status (GSC oral statement)
- 4. System presentation: security aspects, network, operating the Tiger XS encryption device

Afternoon session:

- 5. Workshop (Sectra company)
- 6. A.O.B

Note: This meeting will cover information classified CONFIDENTIEL UE/EU CONFIDENTIAL. In accordance with the Council's Security Regulations and explained more in detail in document 12111/13 REV 1, all delegates present at the discussion of such items must have valid national or EU security clearance to the appropriate level. Please ensure that, if not already forwarded, you ask your NSA to inform the GSC Security Office in advance (security.clearances@consilium.europa.eu or fax +32 2 281 5081, indicating the meeting to be attended) of the level of your national clearance and its expiry date. Delegates not already on the Security Clearances Department's register should submit a copy of their personnel security clearance certificate as issued by their NSAs before the meeting. Exceptionally, delegates may present a copy of their certificate by hand before entering the meeting, but this can cause delays and may therefore have an effect on the overall meeting schedule. Delegates who cannot provide proof of valid security clearance will not be admitted to the discussion of the items concerned.

In addition, delegations are requested to forward to the Council Secretariat, for the attention of the CSC(IA), e-mail: security.csc-ia@consilium.europa.eu, at least 48 hours before the start of the meeting, the following details of their delegates taking part in the discussion of these items: full surname(s), given name, nationality, date of birth and the name of the organisation/institution sending them to the meeting.

Delegates should note that in accordance with the Council's Security Regulations only persons with a need-to-know may be admitted to meetings where classified information is to be discussed. Electronic devices must be switched off during the discussion of CONFIDENTIEL UE/EU CONFIDENTIAL items."

NB: Please send the organisers a list of your delegates to this meeting by 30 January 2014 E-mail address: security.csc-ia@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult 14387/1/12 REV 1 for information on how to obtain them.

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