



Brussels, 2 February 2018

CM 1445/18

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 27 February 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Guidelines on physical security (WK to follow)

- *2. EU Agencies and Bodies handling EUCI
 - (a) EUCI related developments in EU Agencies
 - (b) poss. Issues raised by the EU Agencies

- *3 Trustworthiness of Commercial-Off-The-Shelf (COTS) products in EU communication and information systems (CIS) (WK 562/18)

4. Exchange of classified information with third States and international organisations
 - (a) Status report by EEAS
 - (b) Release of Council documents (WK to follow)

5. Future ambitions of the Council Security Committee (WK 618/18)

6. Other business
 - (a) Potential future R-UE/EU-R outcome of proceedings

- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA, CEPOL, EASO 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.