



Brussels, 21 February 2018

CM 1445/1/18  
REV 1

CSC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Security Committee

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

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- \*1. Guidelines on physical security (WK 1930/18)
  
- \*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, WK 1756/18)

4. Exchange of classified information with third States and international organisations
  - (a) Moldova (WK 1846/18)
  - (b) Canada
  - (c) Status report by EEAS
  - (d) Release of Council documents (WK 1701/1/18)
  
5. Future ambitions of the Council Security Committee (WK 618/18)
  
6. Approval of cryptographic products
  - (a) White House link (doc. 5439/18 RESTREINT UE/EU RESTRICTED)
  - (b) Galileo (doc. 5615/18 RESTREINT UE/EU RESTRICTED)
  
7. Other business
  - (a) Outcomes of proceedings
  - (b) Release of EUCI to ECJ
  
- \* 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.

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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.