



Brussels, 27 April 2018

CM 2577/18

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: security.csc@consilium.europa.eu
Tel./Fax: +32.2.281.2627

Subject: Security Committee

Date: 5 June 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) Update on draft regulations on EU agencies
 - (b) Information on differences between security rules of the Council and agencies (WK to follow)
 - (c) (*poss.*) Issues raised by the EU Agencies

- *3. Exchange of classified information with third States and international organisations
 - (a) A draft new template for implementing arrangements
 - (b) Status report by EEAS
 - (c) Authority to release EUCI (WK to follow)

- 4. Revision of guidelines for handling of documents internal to the Council

- 5. Future ambitions of the Council Security Committee
 - (a) Revision of the Council security rules (WK to follow)
 - (b) Definition of a 'common core'

- 6. Approval of cryptographic products
 - (a) Galileo (doc. 7503/18 RESTREINT UE/EU RESTRICTED)

- 7. Other business
 - (a) Report on the security incidents in 2017
 - (b) Report on EU NSA conference in Sofia

- * 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.