



Brussels, 31 May 2018

CM 2577/1/18  
REV 1

CSC

### COMMUNICATION

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

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Subject: Security Committee

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Date: 5 June 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
  
- \*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 6424/18)
  - (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 6306/18)
  
- \*4. Revision of guidelines for handling of documents internal to the Council
  
- 5. Security assessment visits:
  - (a) Security assessment visit to the European Global Navigation Satellite Systems Agency (GSA) (doc 8885/18 RESTREINT UE/EU RESTRICTED)
  - (b) Security assessment visit to the central registry of the GSC
  - (c) Satisfaction survey
  - (d) Overview on main findings of the last cycle
  
- 6. Future ambitions of the Council Security Committee
  - (a) Revision of the Council security rules
  - (b) Definition of a 'common core'
  
- 7. Approval of a second party evaluated cryptographic product (doc. 7503/18 RESTREINT UE/EU RESTRICTED)
  
- 8. Other business
  - (a) Report on EU NSA conference in Sofia (WK 6532/18)
  - (b) Report on the security incidents in 2017
  - (c) Replacement of the Cortesy system by a new system for exchanging high classified information within the Council (doc. 9311/18)
  
- \* 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.