



Brussels, 8 June 2018

CM 2174/1/18
REV 1

CSCI
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee (Information Assurance)/CSC(IA) Meeting
Date: 20 June 2018
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

DRAFT AGENDA

1. Adoption of provisional agenda
2. Review of actions from the previous meeting (14 March 2018)
Doc. 7382/18 (R-UE/EU-R)
3. Replacement of the Cortesy system by a new system for exchanging high classified information within the Council
 - a) Project status
Doc. 9311/18
 - b) Accreditation issues
4. GSC accreditation activities
Doc. 8163/18 (R-UE/EU-R)
Results of the Risk Analysis Workshop in March 2018

5. Information Assurance Policy
 - a) Policy status
WK tbd
 - b) Guidelines on computers and LAN

6. Review of the Council Security Rules

7. EU TEMPEST Standards
WK 4975/1/18
CM 2425/18

8. Cryptographic issues
Docs. 7220/18, 7248/18, 7249, 7250/18, 7251, 7503/18 (R-UE/EU-R), 7507/18 (R-UE/EU-R), 7630/18 (R-UE/EU-R), 7658/18 (R-UE/EU-R), 7749/18, 7750/18, 7751/18, 7752/18, 7767/18, 7895/18, 7917/18 (R-UE/EU-R), 7918/18 (R-UE/EU-R), 6919/18 (R-UE/EU-R), 6908/1/18, 8006/18 (R-UE/EU-R), 8481/18 (R-UE/EU-R), 8764/18, 8773/18, 8772/18, 8766/18, 8768/18, 9019/18 (R-UE/EU-R), 6908/2/18, 9086/18 (R-UE/EU-R), 9709/18 (R-UE/EU-R), 9745/18 (R-UE/EU-R)
 - a) Review of TECH-I-01
 - b) Report on AQUA Reference Group activities
 - c) Future cryptographic needs
WK 2055/18, WK 6974/18
 - d) Skills in cryptographic development
WK 4522/18, WK 6970/18
 - e) Quantum dossier - request for opinion
WK 4529/18, WK 6973/18

9. Next meeting

10. AOB Delegates' portal
 - a) Satisfaction survey
WK 5958/18
 - b) IA related Authority on the Council's website

NB: Council documents are available on Delegate's Portal or Extranet-R. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Due to the yellow alert state currently in force in the GSC buildings, delegates who do not have a permanent blue badge should confirm their attendance and print out their meeting attendance confirmation from Delegates' Portal. You will be asked to present this at the outer perimeter together with your ID card.