



Brussels, 19 September 2018

CM 3877/2/18
REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 25 September 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

NB: **ITEM 6 WILL BE DISCUSSED AT 14H00**

NB: Former item 1, Guidelines on physical security, has been deleted.

- *1. EU Agencies and Bodies handling EUCI
- (a) Update on draft regulations on EU agencies
 - (b) (*poss.*) Issues raised by the EU Agencies

- *2. Exchange of classified information with third States and international organisations
 - (a) A draft new template for implementing arrangements (WK 9647/18, WK 10712/18)
 - (b) Status report by EEAS
 - (c) Authority to release EUCI (WK 9684/18)

- 3. Security assessment visits:
 - (a) Satisfaction survey results (WK 7091/18 and WK 10739/18)
 - (b) Overview on main findings of the first cycle (WK 9924/18)
 - (c) Security assessment visit to the central registry of the GSC (WK to follow)
 - (d) Draft 2019 EU security assessment visit programme (WK 10794/18)

- 4. Revision of the Council security rules (WK 10563/18)

- 5. Space programme of the European Union (doc. 9898/18, WK 9063/18 REV 1, WK 9970/18, WK 9973/18, WK 10033/18, WK 10035/18, WK 10036/18, WK 10037/18, WK 10708/18 and WK 10795/18)

DISCUSSION WILL START AT 14H00

- 6. Replacement of the Cortesy system by a new system for exchanging high classified information within the Council (WK 9326/18, WK 9555/18, doc. 11853/18, Wks to follow)

- 7. Guidelines on approval of cryptographic products (WK 10681/18)

- 8. Other business
 - (a) Report on access to EUCI under exceptional circumstances (WK 8125/18)
 - (b) Report on the security incidents in 2017 (WK 9812/18)
 - (c) Cooperation with the Horizontal Working Party on Cyber Issues

- * 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.