



Brussels, 11 October 2018

CM 3524/1/18
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: 7 November 2018
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

DRAFT AGENDA

1. Adoption of the provisional agenda
2. Review of actions from the previous meeting (20 June 2018)
Doc. 10500/18 (R-UE/EU-R)
3. GSC accreditation activities
Accreditation of the Cortesy successor system for high classified information (HCI)
4. Information Assurance Policy
 - a) Policy Status
 - b) Guidelines on computers and LAN
5. EU TEMPEST Standards
EU TEMPEST Seminar

6. Cryptographic issues
 - a) Review of TECH-I-01
 - b) Crypto Custodian Training
 - c) Report on AQUA Reference Group activities
 - d) Future cryptographic needs
 - e) Current interim approvals
 7. Review of the Council Security Rules
 8. Next meeting
 9. AOB
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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.