



Brussels, 29 October 2018

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REV 3

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)
WK 8253/2018, WK 9326/2018, WK 9555/2018
4. Information Assurance Policy
 - a) Policy Status - Status Report
WK 13010/2018
 - b) Guidelines on computers and LAN

- c) IA security policy on the qualification and approval of non-cryptographic products (IASP-6)
WK 12880/2018

5. EU TEMPEST Standards
EU TEMPEST Seminar
Updates on IASG 7-04
WK 8408/2018

6. Cryptographic issues
MD 02/18 (R-UE/EU-R), 10454/18, 10695/18 (R-UE/EU-R), 10992/18, 11374/18 (R-UE/EU-R), 11358/18 (R-UE/EU-R), 11649/18 (R-UE/EU-R), 11873/18, 6908/3/18, 12332/18 (R-UE/EU-R), 12525/18, 12531/18 (R-UE/EU-R), 12731/18 (R-UE/EU-R), 11873/18, 13405/18 (R-UE/EU-R)

- a) Review of TECH-I-01
b) Crypto Custodian Training
c) Report on AQUA Reference Group activities
d) Future cryptographic needs
WK 7866/2018, WK 7893/2018, WK 8403/18, WK 8404/2018, WK 9228/2018, WK 9230/2018, WK 9234/2018, WK 9560/2018, WK 9626/2018, WK 9627/2018, WK 10048/2018, WK 10446/18
e) Current interim approvals
Doc. 10438/18 (R-UE/EU-R), 11236/18 (R-UE/EU-R)
f) Approval process
WK 10681/2018

7. Review of the Council Security Rules
WK 10563/2018

8. Next meeting

9. AOB
- ZEUS
- Satisfaction survey on Delegates' portal
WK 11429/2018
- IA authorities on Council website
WK 8495/2018

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.