



Brussels, 10 December 2018

CM 5643/1/18

REV 1

CSC

### COMMUNICATION

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

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Subject: Security Committee

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Date: 11 December 2018  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- \*1. Security policies and guidelines – state of play (WK 15096/18)
  
- \*2. EU Agencies and Bodies handling EUCI
  - (a) Update on EU Agencies handling EUCI
  - (b) *poss.* Issues raised by EU Agencies
  
- \*3. Exchange of classified information with third States and international organisations
  - (a) Status report by EEAS (WK 15369/18)

- \*4. Revision of the Council security rules (WK 15248/18)
  - (a) Feasibility of a common core
  - (b) Work plan
  
- 5. Replacement of the Cortesy system by a new system for exchanging high classified information within the Council - status report
  
- 6. Other business
  - (a) Security Committee meeting dates in 2019 (WK 15279/18)
  - (b) Draft Arrangement on the release of classified CFSP information to the EP

\* 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.