



Brussels, 8 December 2017

CM 4749/1/17
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 12 December 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1 EU threat landscape - presentation by EEAS IntCen

- *2. Security policies and guidelines – state of play (WK 12883/17)

- *3. EU Agencies and Bodies handling EUCI
 - (a) Update on draft Regulations on EU Agencies
 - (b) Europol – 'I/A' item note on Sharing of OAP with third countries (WK 14447/17)
 - (c) *poss.* Issues raised by the Agencies

4. Exchange of classified information with third States and international organisations
 - (a) Status report by EEAS
 - (b) Canada

5. Court of Justice (WK 13970/17)

6. Report on CSC(IA) activities (WK to follow)
 - (a) COTS initiative
 - (b) Interim approval of a cryptographic product in the context of Galileo

7. Future work programme of the Council Security Committee

8. Review of security assessments visits
 - (a) Satisfaction survey among Member States
 - (b) Summary of inspection findings
 - (c) Level of detail of inspection reports

9. Other business
 - (a) CSC dates in 2018

- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA, CEPOL 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.