



Brussels, 24 January 2019

CM 1357/19

CSC

### COMMUNICATION

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

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Contact: security.csc@consilium.europa.eu  
Tel./Fax: +32.2.281.2627

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Subject: Security Committee

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Date: 19 February 2019  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. General discussions, **room 70.4**
  - (a) Compromise of EU classified information
  - (b) Cryptographic products for the protection of EUCI
  
- \*2. EU Agencies and Bodies handling EUCI (**11:30, main meeting room**)
  - (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 - Status report by EEAS

- \*4. Revision of the Council security rules
    - (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. Report on security incidents in 2018
  7. Release of Council documents to third States and International Organisations - update
  8. *poss.* Draft Arrangement on the release of classified CFSP information to the EP
  9. AOB
- \* 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.