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REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

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

1. General discussions, **room 70.4**
 - (a) Compromise of EU classified information
 - (b) Interim approval of 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 (WK 1921/19)
 - (b) *poss.* Issues raised by EU Agencies

- *3. Exchange of classified information with third States and international organisations - Status report by EEAS

- *4. Release of Council documents to third States and International Organisations - update

- *5. Revision of the Council security rules
 - (a) Feasibility of a common core
 - (b) Work plan (WK 1791/19)

- 6. Replacement of the Cortesy system by a new system for exchanging high classified information within the Council - status report

- 7. Report on security incidents in 2018 (WK 1792/19)

- 8. Other business
 - (a) Draft Arrangement on the release of classified CFSP information to the EP
 - (b) Report on security arrangement for protecting EUCI in EUROJUST (doc. 5497/19 RESTREINT UE/EU RESTRICTED)
 - (c) Report of the Assessment Visit to the Research Executive Agency (REA) (WK 15557/18)

- * 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.

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.