



Brussels, 20 March 2019

CM 1757/2/19
REV 2

CSCI
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Security.csc-ia@consilium.europa.eu
Tel./Fax: +32.2.281.8249
+32.2.281.6781

Subject: Council Security Committee (Information Assurance)/CSC(IA) Meeting
Date: 27 March 2019
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

DRAFT AGENDA

1. Adoption of the provisional agenda
2. General administrative issues
WK 2909/19
3. Review of actions from the previous meeting (7 November 2018)
Doc. 5451/19 (R-UE/EU-R)
4. GSC accreditation activities
Doc. 14698/1/18 (R-UE/EU-R)
- HCI accreditation status

5. Compromise of EUCI
6. Information Assurance Policy
 - a) IA policy status
WK 3966/19, WK 3868/19
 - b) IASP on Qualification and Approval of non-cryptographic Products (IASP 6)
 - c) Review of the Council Security Rules
WK 1791/19
7. EU TEMPEST Standards
WK 3483/19, WK 436/19, WK 2035/19
- TEMPEST Seminar 2019
8. Cryptographic issues (R-UE/EU-R)

Docs. 14506/18 (R-UE/EU-R), 14507/18 (R-UE/EU-R), 14511/18 (R-UE/EU-R), 14512/18 (R-UE/EU-R), 14513/18 (R-UE/EU-R), 14839/18 (R-UE/EU-R), 14962/18 (R-UE/EU-R), 14957/18 (R-UE/EU-R), 15365/18 (R-UE/EU-R), 15371/18 (R-UE/EU-R), 15382/18 (R-UE/EU-R), 15383/18 (R-UE/EU-R), 15388/18 (R-UE/EU-R), 15390/18 (R-UE/EU-R), 15419/18 (R-UE/EU-R), 15806/18 (R-UE/EU-R), 5312/19 (R-UE/EU-R), 5307/18 (R-UE/EU-R), 5327/19 (R-UE/EU-R), 5357/19, 5484/19 (R-UE/EU-R), 5327/1/19 (R-UE/EU-R), 5354/19, 5500/19 (R-UE/EU-R), 5501/19 (R-UE/EU-R), 5557/19 (R-UE/EU-R), 5765/19 (R-UE/EU-R), 5767/19 (R-UE/EU-R), 5769/19 (R-UE/EU-R), 5777/19 (R-UE/EU-R), 5842/19 (R-UE/EU-R), 6027/19, 6029/19 (R-UE/EU-R), 6274/19 (R-UE/EU-R), 6275/19 (R-UE/EU-R), 6276/19/19 (R-UE/EU-R), 6425/19 (R-UE/EU-R), 6598/19 (R-UE/EU-R), 6633/19 (R-UE/EU-R), 6634/19 (R-UE/EU-R), 6630/19 (R-UE/EU-R), 6598/1/19 (R-UE/EU-R), 6798/19, 5354/1/19, 6864/19 (R-UE/EU-R), 7133/19 (R-UE/EU-R)

 - a) Review of TECH-I-01
MD 1/19 (R-UE/EU-R)
 - b) Crypto Custodian Training 2019
WK 14214/18
 - c) Report on AQUA Reference Group activities
 - d) Interim Approval of non-EU Cryptos
 - e) Future cryptographic needs/Quantum dossier
WK 2330/19, WK 3552/19, WK 3553/19, WK 3560/19, WK 3648/19
9. Next meeting
10. AOB
11. Presentation by the Netherlands on Quantum Computing (R-UE/EU-R)

NB: Council documents are available on Delegates' 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.