



Brussels, 7 May 2019

CM 2538/1/19

REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 14 May 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 - status report
 - (b) Interim approval of cryptographic products for the protection of EUCI (WK 5710/19)

- *2. EU Agencies and Bodies handling EUCI (**11:30, main meeting room**)
 - (a) 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

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

- 6. Electronic transmission of classified CFSP information to the EP - state of play (WK 5648/19)

- 7. Other business
 - (a) Swedish security classification markings

- * 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.