



Council of the European Union  
General Secretariat

Brussels, 13 May 2019

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REV 1

CIS

### COMMUNICATION

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

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Contact:	cis@consilium.europa.eu
Tel./Fax:	+32.2.281.6927
Subject:	Coordination Committee for Communication and Information Systems (CCCIS)
Date:	15 May 2019
Time:	14.30
Venue:	MEETING ROOM EB-S7

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It will be possible for participants to join the meeting by videoconference (WK 3653/2019 INIT)

1. Information on the GSC's new Information Knowledge Management Programme (WK 5770/2019 INIT)
2. New system for handling and exchanging high classified information (HCI) within the Council (HCI) - State of play (WK 23/2019 INIT, WK 4731/2019 R-UE/EU-R, WK 4869/2019 INIT)
3. Evaluation of future needs for classified fixed and mobile telephony (WK 5988/2019 INIT)
4. Questionnaire on use of cloud services (WK 5689/2019 INIT)

5. Council Information Exchange Platform (CIxP, replacement for U32MAIL) - State-of-Play (WK 5670/2019 INIT)
6. Expanding the use of videoconferencing in the Council (ST 9117/2019 INIT)
7. Other business

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.