



Council of the European Union
General Secretariat

Brussels, 26 July 2019

CM 3712/19

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: security.csc@consilium.europa.eu

Tel./Fax: +32.2.281.2627

Subject: Security Committee

Date: 24 September 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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

- *2. *poss.* EU Agencies and Bodies handling EUCI
 - (a) Issues raised by EU Agencies

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

4. Compromise of EU classified information - status report

5. Interim approval of cryptographic products for the protection of EUCI (WK to follow)
6. Draft 2020 EU security assessment visit programme (WK to follow)
7. Electronic transmission of classified CFSP information to the EP - state of play (WK to follow)
8. Other business
 - (a) CSC subject code on GSC documents
 - (b) Report on access to EUCI under exceptional circumstances (WK to follow)

* 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.