



Brussels, 6 September 2019

CM 3712/1/19

REV 1

CSC

### COMMUNICATION

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

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Subject: Security Committee

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Date: 24 September 2019  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- \*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. GNSS issues (WK 9452/19)
  7. Draft 2020 EU security assessment visit programme (WK to follow)
  8. Electronic transmission of classified CFSP information to the EP - state of play (WK to follow)
  9. Other business
    - (a) CSC subject code on GSC documents
    - (b) Report on access to EUCI under exceptional circumstances (WK 9289/19)
  - \* 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.
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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.