



Council of the European Union
General Secretariat

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CM 3712/2/19
REV 2

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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. HCI - update on the security accreditation
3. Delegates Portal-R - presentation
4. GNSS issues (WK 9452/19)

5. Interim approval of cryptographic products for the protection of EUCI (WK9507/19, WK 9591/19, WK 9834/19, all documents classified RESTREINT-UE/EU RESTRICTED, and WK 9595/19)
6. Compromise of EU classified information - status report
7. Draft 2020 EU security assessment visit programme (WK 9849/19)
8. Electronic transmission of classified information to the EP - state of play (WK 9795/19)
9. Other business
 - (a) Council security rules review - state of play
 - (b) CSC subject code on GSC documents
 - (c) Report on access to EUCI under exceptional circumstances (WK 9289/19)

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.