



Brussels, 2 October 2019

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CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 5 December 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. EU Agencies and Bodies handling EUCI
 - (a) EDA future S-UE/EU-S system
 - (b) *poss.* Issues raised by EU Agencies

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

- *3. Council security rules review - state of play

4. HCI - update on the security accreditation
5. Interim approval of cryptographic products for the protection of EUCI
6. Assessment of the GSC of the EUCI aspects handled in the HWG on Hybrid Threats and General Affairs groups
7. Other business
 - (a) Status and structure of the GSC Information Security unit

* 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.