



Brussels, 4 July 2022

CM 1760/4/22

REV 4

CSCI
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cscia@consilium.europa.eu
Tel./Fax:	+32 281 4812
Subject:	Council Security Committee (Information Assurance)
Date:	5 July 2022
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information Assurance Policy – Status update
= doc. 9495/22
- *Presentation by the Council Secretariat*
3. Information Assurance Security Policy on Qualification, Selection, Acquisition and Approval of Security Products and Services (IASP 6) – outstanding issues
= doc. 8679/22
- *Presentation by the Council Secretariat*
- *Exchange of views*
- *Presentation of the MS input*

- *Discussion on future development of the policy*

4. Review of the Council Security Rules: CIS chapter

= WK 9026/2022

= WK 9055/2022

- *Exchange of views*

5. Cryptographic issues:

- Minimum technical characteristics and operational requirements of cryptographic products for a secure videoconferencing system - Polish comments

= WK 8375/22,

= WK 9489/22

6. Draft Terms of Reference for a technical expert sub-area on TSCM

= doc. 7600/3/22 REV 3

- *Endorsement*

7. Legislative initiatives with relevance to the CSC(IA)

- a) Proposal for a Regulation of the European Parliament and of the Council on information security in the institutions, bodies, offices and agencies of the Union

= doc. 7670/22

= doc. 10091/22

- b) Proposal for a Regulation of the European Parliament and of the Council laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union

= doc. 7474/22

- c) Proposal for a Regulation of the European Parliament and of the Council establishing the Union Secure Connectivity Programme 2023-27

= doc. 6318/22

= doc. 9558/22

- *Information by the Council Secretariat*

8. Update on the Activities of the Security Accreditation Board, ITTF and ARG

- *Information by the Council Secretariat*

9. Any other business

- a) COMSEC training 2022
- b) TEMPEST Seminar 2022
- c) Family photo
- d) Next meeting

NB: Council documents are available on Delegates Portal.