



Brussels, 12 February 2020

CM 1115/1/20
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Security Committee
Date:	18 February 2020
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1.* Adoption of the agenda
- 2.* EU agencies and bodies handling EUCI
 - Status update of document on the handling of classified information by EU agencies and bodies
- 3.* Exchange of classified information with third States and international organisations
 - Status report by EEAS
- 4.* Review of the Council Security Rules
 - = WK 1171/20
 - = WK 13348/19 and WK 1228/20

5. Withdrawal of the United Kingdom: implications for the Security Committee
- Information by the GSC
6. Future communication and information systems for the handling of EUCI
- Information by the GSC on the project status on HCI
7. Origin of cryptographic products for the protection of EUCI
= WK 1720/20 (R-UE/EU-R) (to be distributed)
8. Information Assurance Security Policy on the accreditation of AQUAs
= WK 1338/20 and doc. 14668/1/19 REV 1
= WK 1717/20 (to be distributed)
9. Landscape of threats to EUCI
= WK 13627/19 REV 1 (R-UE/EU-R)
10. Request by the Commission to amend the 2020 EU security assessment visit programme
= WK 1716/20
11. Any other business
 - a) High level requirements for the new GSC system for handling information classified R-UE/EU-R in the Council decision making processes
= WK 1120/20 and doc. 5665/20
 - b) Damage assessment report on the compromise of EUCI
= WK 1336/20 (R-UE/EU-R)

* Representatives of CEPOL, EASO, EDA, ENISA, EMCDDA, EMSA, eu-LISA, Eurojust, Europol, FRONTEX, GSA and SatCen are invited to attend the discussion on this item.
