



**Council of the European Union**  
General Secretariat

012921/EU XXVII. GP  
Eingelangt am 21/02/20

**Brussels, 14 February 2020**

**CM 1115/2/20**  
**REV 2**

**CSC**

### **COMMUNICATION**

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

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

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- 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.\* Landscape of threats to EUCI  
= WK 13627/19 REV 1 (R-UE/EU-R)
6. Withdrawal of the United Kingdom: implications for the Security Committee  
- Information by the GSC
7. Future communication and information systems for the handling of EUCI  
- Information by the GSC on the project status on HCI
8. Origin of cryptographic products for the protection of EUCI  
= WK 1720/20 (R-UE/EU-R)
9. Information Assurance Security Policy on the accreditation of AQUAs  
= WK 1338/20 and doc. 14668/1/19 REV 1  
= WK 1717/20
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.

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