



Brussels, 9 February 2024

CM 1567/24

CSCI
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cscia@consilium.europa.eu
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Subject:	Council Security Committee (Information Assurance)
Date:	6 March 2024
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 by the Council Secretariat*
(doc. to be issued)
3. (poss.) Review of the Council Security Rules: CIS Security chapter - Amendment
 - *finalisation*
doc. 6110/24

4. IA Security Policy on Risk Management (IASP 1)
 - *initial presentation by the Council Secretariat*
(doc. to be issued)
5. Landscape of threats to EUCI
 - *presentation by ENISA* and discussion*
6. Information Assurance Security Policy on Qualification, Selection, Acquisition and Approval of Security Products and Services (IASP 6)
 - *presentation by ENISA* and discussion*
WK 1581/2024
7. Use of offline encryption (R-UE/EU-R)
 - *presentation by the Council Secretariat*
(doc. to be issued)
8. Any other business
 - a) update on the ARG activities
 - b) update on the ITTF activities and TEMPEST seminar
WK 1054/2024
 - c) COMSEC training
WK 1063/2024
 - d) Next meeting 2024

* Representatives of ENISA are invited to attend the discussion on this item.