



Brussels, 5 March 2024

CM 1567/1/24
REV 1

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:	6 March 2024
Time:	10:00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

1. Adoption of the agenda
2. Information Assurance Policy
 - *status update by the Council Secretariat*
WK 2954/2024
3. Review of the Council Security Rules: CIS Security chapter - Amendment
 - *finalisation*
doc. 6110/1/24 REV 1; WK 3003/2024

4. IA Security Policy on Risk Management (IASP 1)
 - *initial presentation by the Council Secretariat*
WK 3498/2024
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; WK 3157/2024 REV 2
7. Use of offline encryption (R-UE/EU-R)
 - *presentation by the Council Secretariat*
WK 3471/2024 (R-UE/EU-R)
8. Withdrawal of cryptographic products (R-UE/EU-R)
 - *presentation by the Council Secretariat*
9. 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) List of IA related authorities - update
WK 2826/2024
 - e) Next meeting 2024

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