



Council of the European Union
General Secretariat

183755/EU XXVII. GP
Eingelangt am 14/05/24

Brussels, 13 May 2024

CM 2853/1/24
REV 1

CSCI
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cscia@consilium.europa.eu
Tel./Fax:	+32 281 4812
Subject:	Council Security Committee (Information Assurance)
Date:	19 June 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
 - *presentation by the Council Secretariat*
(document to be distributed)
3. IA Security Policy on Risk Management (IASP 1) – draft proposal
 - *presentation by the Council Secretariat and discussion*
(document to be distributed)

4. Landscape of threats to EUCI – concept proposal
 - *presentation by the Council Secretariat and discussion*
(document to be distributed)
5. (poss.) Information Assurance Security Policy on Qualification, Selection, Acquisition and Approval of Security Products and Services (IASP 6) – draft proposal
 - *presentation and discussion*
(document to be distributed)
6. SINA cryptographic product (R-UE/EU-R)
 - *presentation by the Council Secretariat*
7. ARG Workshop debrief (R-UE/EU-R)
 - *presentation by the Council Secretariat*
8. Any other business
 - a) update on the ARG activities
 - b) update on the ITTF activities and TEMPEST seminar
 - c) COMSEC training
 - d) Indicative planning for the second semester of 2024
- WK 4789/2024