



Council of the European Union
General Secretariat

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Eingelangt am 24/09/20

Brussels, 24 September 2020

CM 3470/1/20
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the Members of the Council Security Committee

Date: 29 September 2020

Time: 10.00

Venue: Videoconference

Delegations should note that classified information cannot be discussed in informal videoconferences.

1. Adoption of the agenda
2. Proposal for a Regulation establishing the Space Programme of the Union: Article 25
 - a) Information on the state of play by the Council Secretariat
 - b) (*poss.*) Preparation of the CSC opinion on Article 25 of the proposal for a Space Programme Regulation*
 - *Exchange of views*

3. Compromise of EUCI
 - a) Lessons learnt report on the compromise of EUCI
 - *Unclassified presentation by the Council Secretariat on WK 8979/20 (R-UE/EU-R)*
 - *Finalisation*
 - b) EUCI compromise on SAB DVD documents (SAB meeting on 26 June 2019)
 - *Presentation by the Council Secretariat*
4. Origin of cryptographic products for the protection of EUCI
 - *State of play by the Council Secretariat*
5. Any other business
 - a) Report on access to EUCI under exceptional circumstances for the period from 1 July 2019 to 30 June 2020 (WK 6180/20)
 - b) Extension of temporary derogation from the Council's Rules of Procedure (doc. 9962/20): impact on the CSC work
 - c) 2021 EU security assessment visit programme (doc. 10674/20)
- 6.** EU agencies and bodies handling EUCI: 2020 annual overview
 - = doc. 9632/20
 - *Status update by the Council Secretariat*
- 7.** Exchange of classified information with third States and international organisations
 - *Status report by the EEAS*
- 8.** Review of the Council Security Rules: Physical security
 - = WK 9551/20
 - *Detailed exchange of views on the open issues*

* Please note that this agenda point is subject to the developments of negotiations in the Space Working Party.

**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.