



Council of the European Union
General Secretariat

Brussels, 22 November 2019

CM 4236/1/19

REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Security Committee

Date: 5 December 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- *1. Adoption of the agenda

- *2. EU agencies and bodies handling EUCI
European Defence Agency (EDA): future S-UE/EU-S system

- *3. Exchange of classified information with third States and international organisations - status report by EEAS
WK 13056/19

- *4. Review of the Council security rules (WK 13348/19)
 - a) Draft of the new structure
 - b) Work plan 2020
 - 5. Project status on HCI
 - 6. Origin of cryptographic products for the protection of EUCI
 - 7. Landscape of threats to EUCI
 - 8. Report on access to EUCI under exceptional circumstances
 - 9. State of play on security policies and guidelines
 - 10. Any other business
 - a) Information from the Council Legal Service on the use of the term "silence procedure"
 - b) Status and structure of the GSC Information Security unit
 - c) Follow-up to June 2019 European Council conclusions - security aspects (WK 13357/19)
 - d) CSC meetings in 2020 (WK 13344/19)
- * 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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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult the Delegates Portal.