



Brussels, 25 November 2019

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REV 1

CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cccis@consilium.europa.eu
Tel./Fax:	+32.2.281.6927
Subject:	Coordination Committee for Communication and Information Systems (CCCIS)

Date:	28 November 2019
Time:	14.30
Venue:	Meeting room EB-S7

1. IKM initiatives impacting delegates or Presidency (oral report by the GSC)
2. Piloting of videoconferencing in the Council (doc. ST 14416/19 CIS 17)
3. Handling of information classified RESTREINT UE/EU RESTRICTED in the Council decision-making processes (doc. ST 14408/19 CIS 16 CSC 268 CSCI 116))
4. Council Information Exchange Platform (CIxP, replacement for U32MAIL)
 - Activation phase: State-of-play (doc. ST 14407/19 CIS 15)
 - Service level agreement: Approval (doc. ST 14406/19 CIS 14)
5. Information on the new system for handling and exchanging high classified information (HCI) within the Council (HCI) (oral report by the GSC)
6. Use of cloud services in Member States (doc. WK 12859/19)
7. Other business

NB: 1. Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

2. It will be possible for participants to join the meeting by videoconference There is no obligation on any delegation to use videoconferencing; participation will be voluntary. For technical reasons, and to ensure the efficient conduct the meeting, the number of participating delegations will be limited to ten, on a first-come, first-served basis. Delegates interested in participating via video link will be requested to use their own videoconferencing facilities.

Please note that the GSC rules of procedure must be respected and normal rules on transparency apply. **Furthermore, it is each Member State's responsibility to ensure that only duly accredited delegates participate using the video conferencing connections and that the GSC is notified of participants in advance of the meeting.**

If you are interested in participating via video link for this meeting, please complete the attached form and return to the GSC meetings.dispatching@consilium.europa.eu by COB 21 November 2019. The form must include the names of all delegates who will participate using the video conferencing link. Following your reply, the GSC will contact your point of contact to arrange a videoconference test.

PARTICIPATION BY VIDEOCONFERENCE

Administrative point of contact	Name	e-mail address	Telephone and mobile phone number
Technical point of contact	Name	e-mail address	Telephone and mobile phone number
Name and contact details of Participant(s) using video conferencing (Please note -only accredited delegates)	Name	e-mail address	Telephone and mobile phone number
Video conference site name			
Video conference system used			
Video conference ISDN number			
Video conference IP address			
Any additional technical information			