



Brussels, 1 December 2020

CM 4791/20

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 7 December 2020

Time: 10.00

Venue: videoconference

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

1. Adoption of the agenda
2. Recent developments in the area of information security
 - a) New policy initiatives
 - i) Commission communication on the EU Security Union Strategy: common rules on information security
= doc. 10010/20
- *Presentation by the Commission*
- *Discussion*

- ii) Enhancing the security and resilience of European institutions, bodies and agencies: non-paper by Estonia, France, Latvia and Lithuania

= WK 12201/20 REV 1

- *Presentation*

- *Q&A*

- b) Review of the Council Security Rules

- i) General issues

- ii) Proposal for revised working methods

= WK 13497/20 REV 1

- *Presentation by the General Secretariat*

- *Discussion*

- 3. Secure voice communication: revised draft opinion

= WK 13793/20 (to be distributed)

- *Discussion*

- 4. Any other business

- a) CSC meetings in 2021: indicative dates

= WK 12887/20

- b) Review of the French security classification policy

- c) Document distribution using Zeus encryption

- d) Revised Europol security rules