



Council of the European Union
General Secretariat

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REV 2

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, including:
 - Request of the Hashemite Kingdom of Jordan to enter into a security of information agreement with the EU
 - = WK 13056/19

*4. Review of the Council Security Rules

a) Draft of the new structure

= WK 13348/19

b) Work plan 2020 - 2021

= WK 13491/19

*5. Landscape of threats to EUCI

= WK 13627/19 (R-UE/EU-R) to be distributed

6. Project status on HCI

7. Origin of cryptographic products for the protection of EUCI

= WK 13629/19 (R-UE/EU-R) to be distributed

8. State of play on security policies and guidelines

= WK 13366/19

9. 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) Report on access to EUCI under exceptional circumstances

= doc. 14361/19

e) 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.

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.