



Council of the European Union  
General Secretariat

Brussels, 2 December 2019

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REV 3

CSC

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: security.csc@consilium.europa.eu  
Tel./Fax: +32.2.281.4812  
Subject: Security Committee  
Date: 5 December 2019  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- \*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. Future communication and information systems for the handling of EUCI

a) Project status on HCI

b) High level requirements for the new GSC system for handling information classified R-UE/EU-R in the Council decision making processes

= doc. 14408/19

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.