



Council of the European Union
General Secretariat

008542/EU XXVII.GP
Eingelangt am 15/01/20

Brussels, 15 January 2020

CM 1115/20

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Security Committee
Date:	18 February 2020
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
- 3.* Exchange of classified information with third States and international organisations - status report by EEAS
- 4.* Review of the Council Security Rules
- 5.* Landscape of threats to EUCI

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
7. Origin of cryptographic products for the protection of EUCI
8. Information Assurance Security Policy on the accreditation of AQUAs
9. Any other business

* 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.
