



Brussels, 16 January 2020

CM 1114/20

CSCI
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Council Security Committee (Information Assurance)

Date: 18 March 2020
Time: 10.15
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Presentation by the EU INTCEN (**meeting room 70.4**, for access requirements see Annex)
2. Adoption of the agenda (meeting room 20.6)
3. Review of actions from the previous meeting (6 November 2019)
= doc. 14560/19 (R-UE/EU-R)
4. Information Assurance Policy

5. Cryptographic issues

- a) IA Guidelines on the Management of EU Crypto and COMSEC Material (IASG 2-03)

= WK 11707/19 (R-UE/EU-R)

= WK 11707/19 COR 1 (R-UE/EU-R)

- b) EU TEMPEST seminar 2020

= WK 13343/19

- c) EU COMSEC Training Seminar 2020

= WK 13129/19

6. Information on the status of the review of the Council Security Rules

7. Next meeting

8. Any other business:

GSC accreditation activities

= doc. 14512/19 (R-UE/EU-R)

This meeting may cover information classified SECRET UE/EU SECRET. In accordance with the Council's Security Rules, all delegates present at the discussion of such items must have a valid personnel security clearance for access to EU classified information at least up to SECRET UE/EU SECRET level.

Delegates should note that in accordance with the Council's Security Rules, only persons with a need-to-know may be admitted to meetings where classified information is to be discussed.

Delegations are requested to provide by Friday 28 February the following information:

1) Participants details:

Full surname(s), given name, nationality, date of birth and the name of the organisation/institution sending the delegate to the meeting to be sent to the Security Committee Secretariat: csc@consilium.europa.eu.

2) Security clearances:

A copy of the delegate's personnel security clearance certificate is to be sent to the General Secretariat of the Council (GSC), Safety and Security Directorate: security.clearances@consilium.europa.eu. Please note that only National Security Authority or other competent national authority or organisation's security officer of the delegate can send the requested security clearance certificate, certificates sent by the delegates themselves will not be accepted.

The contact point for information on security clearances in the GSC is the Safety and Security Directorate: security.clearances@consilium.europa.eu, phone: +32 2 281 8345.

No admission to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present on the day of the meeting a valid, original personnel security clearance certificate issued by their National Security Authorities or by other competent national authorities.

It is in the interest of the participants to ensure that their personnel security clearance has not expired.

During the discussion of SECRET UE/EU SECRET items, all electronic devices must be left outside in the lockers provided in front of the meeting room.