



Council of the European Union
General Secretariat

Brussels, 21 February 2018

CM 1445/1/18
REV 1

CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	security.csc@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Committee
Date:	27 February 2018
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- *1. Guidelines on physical security (WK 1930/18)
- *2. EU Agencies and Bodies handling EUCI
 - (a) EUCI related developments in EU Agencies
 - (b) poss. Issues raised by the EU Agencies
- *3 Trustworthiness of Commercial-Off-The-Shelf (COTS) products in EU communication and information systems (CIS) (WK 562/18, WK 1756/18)

4. Exchange of classified information with third States and international organisations
 - (a) Moldova (WK 1846/18)
 - (b) Canada
 - (c) Status report by EEAS
 - (d) Release of Council documents (WK 1701/1/18)
5. Future ambitions of the Council Security Committee (WK 618/18)
6. Approval of cryptographic products
 - (a) White House link (doc. 5439/18 RESTREINT UE/EU RESTRICTED)
 - (b) Galileo (doc. 5615/18 RESTREINT UE/EU RESTRICTED)
7. Other business
 - (a) Outcomes of proceedings
 - (b) Release of EUCI to ECJ
- * Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA, CEPOL, EASO and EMCDDA have been 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.