



**Council of the European Union**  
General Secretariat

**Brussels, 14 November 2023**

**CM 4935/1/23**

**REV 1**

**CSCI**  
**CSC**

### **COMMUNICATION**

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

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Contact:	cscia@consilium.europa.eu
Tel./Fax:	+32 281 4812
Subject:	Council Security Committee (Information Assurance)
Date:	22 and 23 November 2023
Time:	14:00, 10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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22 November, 14:00

1. Adoption of the agenda
2. Information Assurance Policy
  - *status update by the Council Secretariat*
  - = document to be distributed

3. Landscape of threats to EUCI

- *discussion*
- = WK 13386/23
- = WK 13524/23 (R-UE/EU-R)
- = WK 14860/23 (to be distributed)

4. Incident and compromise of information (R-UE/EU-R)

- *presentation by the Council Secretariat*

5. Any other business

- a) update on the ARG activities
- b) Delegates' Portal – “Info Corner” and Multifactor Authentication (MFA)
- c) Indicative planning for the 1<sup>st</sup> semester 2024

23 November, 10:00

6. Information Assurance Security Policy on Qualification, Selection, Acquisition and Approval of Security Products and Services (IASP 6)

- *presentations by Member States*
- *discussion*

7. EOW and access to secure web service provided by the EU Satellite Centre

- *presentation by EEAS and EU Satellite Centre*

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