



Council of the European Union
General Secretariat

Brussels, 17 November 2023

CM 4935/2/23
REV 2

CSCI
CSC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cscia@consilium.europa.eu
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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

22 November, 14:00

1. Adoption of the agenda
2. Information Assurance Policy
 - *status update by the Council Secretariat*
WK 15266/23 (to be distributed)
3. Landscape of threats to EUCI
 - *presentation by the Council Secretariat and discussion*
WK 13386/23, WK 13524/23 (R-UE/EU-R), WK 14860/23 + COR 1

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 1st 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 and discussion*
 7. (poss.) Review of the Council Security Rules: Addition to Article 11 (CIS Chapter)
 - *discussion with a view to submission of a proposal to CSC*
 8. EOW and access to secure web service provided by the EU Satellite Centre
 - *presentation by EEAS and EU Satellite Centre*
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