



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 14 October 2013**

**CM 4425/13**

**SAP  
CSC  
CSCI  
COTEL**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Security Accreditation Board

Date: 21 November 2013 at 10:30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Morning (10h30) - SAB Regular Meeting (All Member States)**

1. Review of the minutes of the last SAB meeting
2. New general framework for the management of the Security Accreditation process
3. System accreditation for systems
  - CORTESY
  - FADO
  - EXTRANET-R
4. ACID encryption software review

5. Liaison with other preparatory bodies
  - Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 20 November 2013
6. Other Business

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NB: Please send the organisers a list of your delegates to this meeting by 14 November 2013  
E-mail address: [gsc-saa@consilium.europa.eu](mailto:gsc-saa@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult 14387/1/12 REV 1 for information on how to obtain them.