



Council of the European Union
General Secretariat

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SAP
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	gsc-saa@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Accreditation Board
Date:	25 May 2016
Time:	10.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

1. Review of the minutes of the last SAB meeting

2. Management of the Security Accreditation Process at the GSC
 - (a) Review of internal GSC Security Accreditation Processes
 - (b) Security Accreditation Strategy document for external and internal networks
 - (c) SoC Management - recent cases

3. Security accreditation for systems
 - (a) CORTESY
 - (b) FADO
 - (c) SECURE TELEPHONY SYSTEM
 - Evaluation aspects of the cryptographic product
 - (d) EXTRANET-R

4. Liaison with other preparatory bodies
 - (a) Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 24 May 2016

5. Other business
 - (a) Delegates' Portal

NB: Please send the Organisers a list of your delegates to this meeting as soon as possible at the e-mail address gsc-saa@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.