



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:	1 December 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 (ST 10431/16)
2. Review of the Council Security Rules and the GSC Security Accreditation Processes
3. Security accreditation for systems
 - (a) Operational status of CORTESY and EXTRANET-R

- (b) EXTRANET-R
 - Current accreditation status
 - Evolution to Delegates' Portal-R
 - Impact on the working methods of the SAB

(c) FADO

(d) SECURE TELEPHONY SYSTEM

(e) CORTESY

- Current accreditation status
- Potential upgrade of the CDM function

4. Liaison with other preparatory bodies

- (a) Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 30 November 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.