



Council of the European Union  
General Secretariat

Brussels, 2 March 2017

CM 1851/17

SAP  
CSC  
CSCI  
CIS

### COMMUNICATION

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

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Contact:	gsc-saa@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Accreditation Board
Date:	30 March 2017
Time:	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 (ST 5998/17)
  
2. Security accreditation for systems
  - (a) EXTRANET-R
  
  - (b) FADO
  
  - (c) SECURE TELEPHONY SYSTEM

(d) CORTESY

3. Liaison with other preparatory bodies

(a) Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 29 March 2017

4. Other business

(a) Organisational changes in the General Secretariat of the Council

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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](mailto: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.