



Council of the European Union
General Secretariat

Brussels, 16 May 2017

CM 2845/17

SAP
CSC
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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: | 29 June 2017 |
| Time: | 10.15 |
| Venue: | COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS |

Morning (10h15) - SAB Regular Meeting (All Member States)

1. Review of the minutes of the last SAB meeting (ST 8816/17)

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 28 June 2017

4. Other business

(a) Information on the EU NSA Conference in Malta (11-12 May)

(b) Workshop on risk assessment methodologies - information on the approach

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.