



Council of the European Union
General Secretariat

Brussels, 27 June 2017

CM 2845/1/17
REV 1

SAP
CSC
CSCI
CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

| | |
|-----------|--|
| 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
- (b) Report on the CCCIS meeting of 28 March 2017 (doc. 7901/17)

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.