



Council of the European Union  
General Secretariat

Brussels, 3 October 2017

CM 4360/17

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:	16 November 2017
Time:	10.15
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

1. Review of the minutes of the last SAB meeting (ST 12197/17)
  
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 15 November 2017

4. Other business

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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 the Delegates Portal.