



Council of the European Union
General Secretariat

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CM 2654/15

SAP
CSC
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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:	18 June 2015
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
2. General information on the management of the Security Accreditation process at the GSC
3. Presentation on Delegates' Portal - pilot phase
4. System accreditation for systems
 - CORTESY
 - FADO
 - EXTRANET-R

5. Secure Telephony System
 - Presentation of the network and its installation
 - Security Accreditation Strategy

6. Liaison with other preparatory bodies
 - Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 17 June 2015

7. Other Business

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.