



Council of the European Union
General Secretariat

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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:	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. Presentation on Delegates' Portal - pilot phase
2. Review of the minutes of the last SAB meeting
3. General information on the management of the Security Accreditation process at the GSC
4. Security accreditation for systems
 - CORTESY
 - EXTRANET-R
 - FADO

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.