



Council of the European Union
General Secretariat

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**SAP
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	gsc-saa@consilium.europa.eu
Tel./Fax:	+32.2.281.2627
Subject:	Security Accreditation Board
Date:	4 February 2016
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. Management of the Security Accreditation process at the GSC
 - (a) Security Accreditation Strategy
 - (b) SoC Management

3. Security accreditation for systems
 - (a) EXTRANET-R
 - (b) FADO
 - (c) SECURE TELEPHONY SYSTEM
 - (d) CORTESY
4. Liaison with other preparatory bodies
 - (a) Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 3 February 2015
5. Other Business
 - (a) Delegates' Portal
 - (b) Entry into force of the Intergovernmental Agreement (OJ C 202, 8.7.2011, p. 13)

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.