



Brussels, 26 January 2016

CM 4896/1/15
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:	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) Review of internal GSC Security Accreditation Processes
 - (b) Identification of business owners in the GSC, impact on ownership of external networks
 - (c) Security Accreditation Strategy document for external and internal networks
 - (d) SoC Management

3. Security accreditation for systems
 - (a) CORTESY
 - (b) FADO
 - (c) SECURE TELEPHONY SYSTEM
 - (d) EXTRANET-R
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; OJ L 316, 2.12.2015, p. 1)

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.