



Brussels, 5 February 2018

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REV 1

SAP
CSC
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CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: gsc-saa@consilium.europa.eu
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Subject: Security Accreditation Board

Date: 15 and 16 March 2018
Time: 10.15, TBD
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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

1. Review of the minutes of the last SAB meeting (doc. 15608/17)

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 14 March 2018

4. Other business

***5. EU Council Workshop on Risk Assessment (14:00)**

14:00-14:15	Opening remarks (Council of the EU, Francis Morgan, Director of Safety and Security)
14:15-15:00	France's new approach on cybersecurity risk management (Julie Duclos, Fabien Caparros, Vincent Desroches, ANSSI - France)
15:00-15:45	A new approach to the Risk Identification and Threat Analysis in CIS - RITA (Daniele Mercatante, Umberto Sirchia, USCe - Italy)
15:45-16:00	Coffee break
16:00-16:45	Managing cyber security risk for the large-scale systems in the interoperable landscape (Luca Zampaglione, Head of Security eu-LISA)
16:45-17:30	Frontex experience performing Information Systems Security Risk Assessments (Martins Stagitis, ICT Security Officer - Frontex)
17:30-17:35	Closing remarks

16 March 2018 - EU Council Workshop on Risk Assessment (09:00)

09:00-09:15	Opening remarks
09:15-10:00	A new approach to the Analysis of the risks related to compromising emanations of CIS (Roberto Presaghi, Luigi Grimando, UCSe - Italy)
10:00-10:45	Solving problems of tomorrow (Annemiek Wauters Dep. CISO, Ardie Kleijn CISO at Dutch Police)
10:45-11:00	Coffee break

11:00-12:15 Round table on what is needed to conduct risk assessment, chaired by Siegfried Van Den Enden Head of Unit Security Strategy and BC (GSC) (Risk Assessment Experts from EU Public Institutions)

12:15-12:30 Closing remarks

* Representatives of EDA, SatCen, Europol, Eurojust, GSA, FRONTEX, ENISA, eu-LISA, EMSA, CEPOL and EMCDDA have been invited to attend the discussion on this item.

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 the Delegates Portal.