



Brussels, 2 May 2018

CM 2607/18

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:	21 June 2018
Time:	10.15
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. 8163/18)

2. Security accreditation for systems
 - (a) EXTRANET-R / DELEGATES PORTAL-R

 - (b) FADO

 - (c) SECURE TELEPHONY SYSTEM

(d) CORTESY

(e) HCI

3. Liaison with other preparatory bodies

(a) Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 20 June 2018

4. Other business

(a) Feedback on Information Risk Assessment Workshop

(b) Organisational questions

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.