



Brussels, 27 September 2018

CM 4521/18

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:	8 November 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
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 7 November 2018

4. 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 the Delegates Portal.