



Brussels, 24 January 2019

CM 1369/19

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: 28 March 2019
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) CORTESY

(d) HCI

3. Liaison with other preparatory bodies

(a) Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 27 March 2019.

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.