



Brussels, 19 March 2019

CM 1369/1/19
REV 1

SAP
CSC
CSCI
CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: gsc-saa@consilium.europa.eu
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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 (doc. 14698/1/18)
2. Security accreditation activities
3. Security accreditation for systems
 - (a) EXTRANET-R / DELEGATES PORTAL-R
 - (b) FADO

(c) CORTESY

(d) HCI

4. Liaison with other preparatory bodies

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

5. 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.