



Council of the European Union  
General Secretariat

Brussels, 19 January 2018

CM 1231/18

SAP  
CSC  
CSCI  
CIS

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Security Accreditation Board

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

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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

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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](mailto:gsc-saa@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult the Delegates Portal.