



Brussels, 10 November 2022

CM 4750/1/22

REV 1

SAB
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: 17 November 2022

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 1048 BRUSSELS

1. Adoption of the agenda

- 2*. EDA - state of play on the EUCI projects (R-UE/EU-R)
- update by the European Defence Agency

3. Security accreditation for GSC information systems (R-UE/EU-R)
 - a) HCI
 - b) sVTC
 - c) RCI

- d) CORTESY
- e) EXTRANET-R/DELEGATES PORTAL-R
- f) FADO

- status update by the Council Secretariat

- 4. Review of the Council Security Rules: CIS Chapter - Articles 11, 14e and 19
 - examination and discussion
 - = WK 14870/2022 REV 1
- 5. Any other business
 - a) Next meeting

NB: Council documents are available on Delegates Portal.

*Representatives of EDA are invited to attend the discussion on this item.