



Council of the European Union
General Secretariat

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**SAP
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: gsc-saa@consilium.europa.eu
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Subject: Security Accreditation Board

Date: 19 March 2020
Time: 10.15
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Statement of Compliance (SoC) management
3. Update on Security Accreditation for systems:
 - a) HCI
 - b) EXTRANET-R / DELEGATES PORTAL-R
 - c) FADO
 - d) CORTESY

4. Liaison with other preparatory bodies

- a) Oral report by the CSC(IA) Chair on the CSC(IA) meeting of 06 November 2019.

5. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu