



Council of the European Union
General Secretariat

Brussels, 2 March 2023

CM 1905/23

SAB
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CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	gsc-saa@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Security Accreditation Board
Date:	29 March 2023
Time:	10:30
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*
= 6682/23

3. Security accreditation for GSC information systems (R-UE/EU-R)
 - a) HCI
 - b) sVTC
 - c) RCI
= 6898/23

= 6984/23

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

- *status update by the Council Secretariat*

= 6642/23 – (to be issued)

4. Accreditation framework – new activities

- *update by the Council Secretariat*

= WK 2893/2023 – (to be issued)

= WK 2984/2023 – (to be issued)

5. CIS Statement of Compliance

- *tour de table*

= WK 2972/2023 (R-UE/EU-R) – (to be issued)

6. Withdrawal of cryptographic equipment (R-UE/EU-R)

- *update by the Council Secretariat*

7. 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.