



Council of the European Union  
General Secretariat

Brussels, 15 March 2023

CM 1905/1/23  
REV 1

SAB  
CSC  
CSCI  
CIS

## COMMUNICATION

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

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Contact: gsc-saa@consilium.europa.eu  
Tel./Fax: +32 2 281 4812

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Subject: Security Accreditation Board

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Date: 29 March 2023  
Time: 10:30  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 167, 1048 BRUSSELS

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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 and discussion*

= 6642/23

4. CIS Statement of Compliance (R-UE/EU-R)

*- tour de table*

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

= 7280/23 (R-UE/EU-R) (to be issued)

5. Accreditation framework – new activities

*- presentation by the Council Secretariat and discussion*

= WK 2983/2023

= WK 2984/2023

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

*- update by the Council Secretariat and discussion*

7. Any other business

- a) Next meeting
- b) Delegates Portal functionality for written consultation with Member States

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NB: Council documents are available on Delegates Portal.

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