



Council of the European Union  
General Secretariat

Brussels, 23 May 2023

CM 3053/23

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
Subject:	Security Accreditation Board
Date:	22 June 2023
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 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*
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 and discussion*

= 9700/23 (to be issued)

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

- *tour de table*

= WK 6749/2023 (R-UE/EU-R) (to be issued)

= 9701/23 (R-UE/EU-R) (to be issued)

5. Accreditation framework

- *presentation by the Council Secretariat and discussion*

= WK 6746/2023 (to be issued)

= WK 6747/2023 (to be issued)

6. Any other business

a) Next meeting

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NB: Council documents are available on Delegates Portal.

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