



Council of the European Union  
General Secretariat

Brussels, 20 June 2023

CM 3053/1/23  
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                   |
| 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
- = 8529/1/23 REV1

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

*- status update by the Council Secretariat and discussion*

= 9700/23

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

*- tour de table*

= WK 6749/2023 (R-UE/EU-R)

= 9701/23 (R-UE/EU-R)

5. Any other business

- a) Next meeting
- b) Update on Accreditation framework

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NB: Council documents are available on Delegates Portal.

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