



Council of the European Union
General Secretariat

159433/EU XXVII. GP
Eingelangt am 27/10/23

Brussels, 27 October 2023

CM 5086/23

SAB
CSC
CSCI
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:	24 November 2023
Time:	10:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. (poss.) EOW and access to secure web service provided by the EU Satellite Centre
 - *presentation by EEAS and EU Satellite Centre*
3. EDA - state of play on the EUCI projects (R-UE/EU-R)
 - *update by the European Defence Agency*

4. Security accreditation for GSC information systems (R-UE/EU-R)
 - *status update by the Council Secretariat and discussion*

- a) HCI
 - b) sVTC
 - c) RCI
 - d) CORTESY
 - e) EXTRANET-R/DELEGATES PORTAL-R
 - f) FADO
 - = 14792/23 (to be distributed)

5. CIS Statement of Compliance (R-UE/EU-R)
 - tour de table
 - = 14778/23 (R-UE/EU-R) (to be distributed)
 - = WK 13941/2023 (R-UE/EU-R) (to be distributed)

6. Any other business
 - a) Next meeting
 - b) Delegates' Portal – “Info Corner” and Multifactor Authentication (MFA)

NB: Council documents are available on Delegates Portal.