



Brussels, 13 February 2024

CM 1444/24

SAB
CSC
CSCI
CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	gsc-saa@consilium.europa.eu
Tel./Fax:	+32 2 281 3556
Subject:	Security Accreditation Board
Date:	7 March 2024
Time:	10:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
- 2*. European Defence Agency EUCI projects - state of play (R-UE/EU-R)
 - *update by the European Defence Agency and discussion*
3. Security accreditation for GSC information systems - state of play (R-UE/EU-R)
 - *update by the Council Secretariat and discussion*
 - a) HCI
 - b) sVTC
 - c) RCI
 - d) CORTESY

e) EXTRANET-R/DELEGATES PORTAL-R

f) FADO

= doc. 6576/24 (to be issued)

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

– *round table*

= WK 2425/2024 (R-UE/EU-R) (to be issued)

= doc. 6573/24 (R-UE/EU-R) (to be issued)

= doc. 6574/24 (R-UE/EU-R) (to be issued)

5. 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.