



Brussels, 28 February 2024

CM 1444/1/24

REV 1

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 EUROPA BUILDING Rue de la Loi 167, 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)
 - a)** FADO
 - *presentation by FRONTEX and discussion*
 - b) Legacy systems (CORTESY, EXTRANET-R/DELEGATES PORTAL-R)
 - c) New projects (HCI, sVTC, RCI)
 - *update by the Council Secretariat and discussion*
= doc. 6576/24

- *Interconnection to the sVTC system – proposal for a CSC recommendation to COREPER*
= WK 3448/2024

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

- *round table*
= WK 2425/2024 (R-UE/EU-R)
= doc. 6573/24 (R-UE/EU-R)
= doc. 6574/24 (R-UE/EU-R)

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.

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