



Council of the European Union
General Secretariat

Brussels, 17 May 2024

CM 2919/24

SAB
CSC
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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:	20 June 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 new GSC information systems (R-UE/EU-R)
 - update on the state-of-play by the Council Secretariat and discussion
 - a) HCI
 - = doc. to be issued
 - b) sVTC
 - c) RCI
 - = doc. 10107/24 (to be issued)

4. Security standing of the legacy GSC information systems (R-UE/EU-R)
 - presentation by the Council Secretariat
 - a) CORTESY
 - b) EXTRANET-R/DELEGATES PORTAL-R
 - c) FADO

 5. CIS Statement of Compliance (R-UE/EU-R)
 - round table status update
 - = WK 7091/2024 (R-UE/EU-R) (to be issued)
 - = doc. 10103/24 (R-UE/EU-R) (to be issued)
 - = doc. 6574/2/24 REV 2 (R-UE/EU-R)

 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