



Council of the European Union
General Secretariat

Brussels, 14 October 2024

CM 4549/24

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:	27 November 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 (HCI, sVTC, RCI)(R-UE/EU-R)
 - *update on the state-of-play by the Council Secretariat and discussion*
= doc. to be issued
4. Security status of the legacy GSC information systems (Cortesy, Extranet-R/Delegates Portal-R)(R-UE/EU-R)
 - *Update by the Council Secretariat and discussion*
= doc. 14378/24 (to be issued)

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

- *round table status update*

= doc. to be issued

6. 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
