



Brussels, 5 March 2021

CM 1924/1/21
REV 1

SAP
CSC
CSCI
CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	gsc-saa@consilium.europa.eu
Tel./Fax:	+32.2.281.9834
Subject:	Informal videoconference of the Security Accreditation Board
Date:	11 March 2021
Time:	10.00
Venue:	videoconference

Delegations should note that classified information cannot be discussed in informal videoconferences

1. Adoption of the agenda
- 2*. EDA - state of play on EUCI project
= WK 2790/21
3. Update on Security Accreditation for systems
= WK 3094/21 to be distributed
 - a) Cortesy
= WK 1336/20 (R-UE/EU-R)
 - b) DELEGATES PORTAL-R/EXTRANET-R
= doc. 6572/21
= WK 2560/21 (R-UE/EU-R)

c) FADO

= WK 2560/21 (R-UE/EU-R)

d) HCI

= WK 2518/21

4. DVD ROM New Format - discussion and way forward on future distribution

5. AOB

Secure videoconferencing system for the European Council and the Council of the European Union

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