



Council of the European Union
General Secretariat

Brussels, 5 February 2025

CM 1489/25

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:	13 March 2025
Time:	10:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Security status of the current Council classified systems (Cortesy, Extranet-R/Delegates Portal-R, FADO) (R-UE/EU-R)
 - *Update by the GSC and discussion*
= doc. 5918/25 (to be issued)
3. Security accreditation of the new Council classified systems (HCI, sVTC, RCI) (R-UE/EU-R)
 - *update on the state-of-play by the GSC and discussion*
= doc. to be issued

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

- *round table status update*

= doc. to be issued

5. Any other business

a) Next meeting

NB: Council documents are available on Delegates Portal.
