



Council of the European Union
General Secretariat

Brussels, 14 November 2024

CM 4549/1/24

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:	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 status of the current Council classified systems (Cortesy, Extranet-R/Delegates Portal-R, FADO) (R-UE/EU-R)
 - *Update by the GSC and discussion*

14378/24

15170/1/24 REV 1 (R-UE/EU-R)

WK 14167/2024 (R-UE/EU-R)

4. 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*

14378/24

15227/24

doc. sVTC SSRS phase 2 (to be issued)

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

- *round table status update*

WK 14171/2024 (R-UE/EU-R)

15557/24 (R-UE/EU-R)

6574/3/24 REV 3 (R-UE/EU-R)

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
