Council of the European Union
General Secretariat

Brussels, 18 February 2022

CM 1486/22

SAB
CSC
CSCI
CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	gsc-saa@consilium.europa.eu
Tel./Fax:	+32 2 281 4812
Subject:	Security Accreditation Board
Date:	17 March 2022
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Meeting room in the COVID Certificate zone[1]

Format 1:1

1.   Adoption of the agenda

2.   EDA - state of play on the EUCI projects (R-UE/EU-R)

     - update by the European Defence Agency

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[1]   To enter the COVID Certificate zone delegates need to present EU digital COVID certificate or a PCR test taken within the 48 hours before the start of the meeting or a valid rapid antigen test taken within the 24h before the start of the meeting, or a valid COVID recovery certificate.

3.   Security accreditation for GSC information systems (R-UE/EU-R)

       = document to be issued

   a)   HCI
   b)   sVTC
   c)   RCI
   d)   CORTESY
   e)   EXTRANET-R/DELEGATES PORTAL-R
   f)   FADO

          - *status update by the Council Secretariat and discussion*

4.   Security accreditation management (R-UE/R-EU)

       = document to be issued

          - *status update by the Council Secretariat and discussion*

5.   Any other business

   - Update on the offline encryption tool for the distribution of EUCI to delegations

       = WK 1144/22 REV 1 (to be issued)

          - *information by the Council Secretariat*

NB: Council documents are available on Delegates Portal.