



Council of the European Union
General Secretariat

Brussels, 10 March 2022

CM 1486/1/22
REV 1

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:	10.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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

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

= 6694/22

- a) HCI
- b) sVTC
- c) RCI
- d) CORTESY

= WK 3118/22 (R-UE/EU-R), WK 3119/22 (R-UE/EU-R)

- e) EXTRANET-R/DELEGATES PORTAL-R

= WK 1941/22 (R-UE/EU-R), WK 2481/22 (R-UE/EU-R)

- f) FADO

- status update by the Council Secretariat and discussion

4. Security accreditation management: Template Statement of Compliance (TSoC) for Delegates Portal R-UE/EU-R (DP-R) components

= 6695/22

- 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

- information by the Council Secretariat

NB: Council documents are available on Delegates Portal.

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