



Brussels, 5 February 2025

CM 1489/25

SAB  
CSC  
CSCI  
CIS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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

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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

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NB: Council documents are available on Delegates Portal.

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