



**Council of the European Union**  
General Secretariat

**Brussels, 10 June 2022**

**CM 2900/2/22**  
**REV 2**

**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 4812
Subject:	Security Accreditation Board
Date:	13 June 2022
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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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)  
= 10141/22
  - a) HCI
  - b) sVTC
  - c) RCI

- d) CORTESY
- e) EXTRANET-R/DELEGATES PORTAL-R
- f) FADO (WK 7964/22)

*- status update by the Council Secretariat*

- 4. Security accreditation management: Template Statement of Compliance (TSoC)  
*- status update by the Council Secretariat*

- 5. Any other business
  - a) Next meeting
  - b) Family photo

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NB: Council documents are available on Delegates Portal.

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