



Council of the European Union
General Secretariat

Brussels, 12 June 2024

CM 2919/2/24
REV 2

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:	20 June 2024
Time:	10:30
Venue:	COUNCIL
	EUROPA BUILDING
	Rue de la Loi 167, 1048 BRUSSELS

1. Adoption of the agenda
2. SINA cryptographic product (R-UE/EU-R)
 - *Information by the GSC*
3. Security accreditation for new GSC information systems (R-UE/EU-R)
 - *update on the state-of-play by the Council Secretariat and discussion*
 - a) HCI
 - = WK 8064/2024
 - b) sVTC
 - c) RCI
 - = doc. 10107/24

4. Security standing of the legacy GSC information systems (R-UE/EU-R)
 - *presentation by the Council Secretariat*
 - a) CORTESY
 - b) EXTRANET-R/DELEGATES PORTAL-R
 - = WK 8391/2024 (R-UE/EU-R) (to be issued)
 - *presentation by FRONTEX and discussion*
 - c) *FADO
5. CIS Statement of Compliance (R-UE/EU-R)
 - *round table status update*
 - = WK 7091/2024 (R-UE/EU-R)
 - = doc. 10103/24 (R-UE/EU-R)
 - = doc. 6574/2/24 REV 2 (R-UE/EU-R)
6. **European Defence Agency EUCI projects - state of play (R-UE/EU-R)
 - *update by the European Defence Agency and discussion*
7. Any other business
 - a) Next meeting

NB: Council documents are available on Delegates Portal.

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

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