



Council of the European Union  
General Secretariat

Brussels, 27 October 2021

CM 5042/21

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:	25 November 2021
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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#### **Format 1:0**

*Delegations are reminded that due to current social distancing requirements, their participation in this meeting will be limited to 1+0.*

1. Adoption of the agenda
2. EDA - state of play on the EUCI project (R-UE/EU-R)

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

= 12920/21 (to be distributed)

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

*- Update by the Council Secretariat*

4. SOCs management – state of play

= 13274/21 (to be distributed)

*- Information by the Council Secretariat*

*- Discussion*

5. Review of the Council Security Rules

*- Information by the Council Secretariat*

6. Any other business

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NB: Council documents are available on Delegates Portal.