



Council of the European Union
General Secretariat

Brussels, 13 November 2023

CM 5086/1/23
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:	24 November 2023
Time:	10:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

- 2*. EOW and access to secure web service provided by the EU Satellite Centre
 - *presentation by the EEAS and EU Satellite Centre*

- 3**. EDA state of play on the EUCI projects (R-UE/EU-R)
 - *update by the European Defence Agency*

4. Security accreditation for GSC information systems (R-UE/EU-R)
 - *status update by the Council Secretariat and discussion*
 - a) HCI
 - b) sVTC
 - c) RCI
 - d) CORTESY
 - e) EXTRANET-R/DELEGATES PORTAL-R
 - f) FADO
 - = document 14792/23
5. CIS Statement of Compliance (R-UE/EU-R)
 - *tour de table*
 - = document 14778/23 (R-UE/EU-R)
 - = WK 13941/2023 (R-UE/EU-R)
 - = WK 13056/2023 (R-UE/EU-R)
6. Any other business
 - a) Next meeting
 - b) Delegates' Portal – “Info Corner” and Multifactor Authentication (MFA)

NB: Council documents are available on Delegates Portal.

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

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