

**Agenda of the 13th meeting of the GNSS Security Board**  
**27 September 2012 (9:30-17:30)**  
**Albert Borschette Center (Rue Froissart 36, 1040 Brussels, room 4C)**

N°	Topic	Type <sup>1</sup>	Document	Remarks
(1)	Introduction	I		
(2)	Adoption of the agenda	A		
(3)	Approval of the Minutes of 12 <sup>th</sup> GNSS SB	A		
(4)	Last meetings actions list review	I		
(5)	Authorisation of Non-EU owned companies -UK and NL statements on Logica Buyout - UK document re authorisation of Logica & Rockwell Collins UK  -Opinion of the GNSS SB (in application of section 5.4 of the PSI)	O	UK NSA Letter  UK Document re authorisation of Logica & Rockwell Collins UK	
(6)	Programme update	I		
(7)	Reports by the Working groups and Task Forces chairpersons: - WG-NET (Frederic Cornet) with EGNOS Security - WG-PRS (J-C Martin) with TF PRS Export Control - WG-PCI (Kai Knape)	I  O O	High Level Principles on CMS v.0.9  COMSEC Instructions	
(8)	PRS: - Access for Third Countries - PRS Service Implementation Plan - PRS Decision Implementation	I  O	EC-PRS-IP 1.1	

<sup>1</sup> A - Adoption – only on items identified in the RoP (RoP amendments, minutes, ToR)  
O - Opinion - Final opinion of the SB on a document in accordance to Article 5 of the ROP  
C - Consultation  
C\* - Consultation to be followed by a written procedure (Art9 of ROP)  
I - Information

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(9)	Update of the Security Roadmap	A	Security Roadmap	
(10)	Updated GNSS Security management plan	O	SecManPlan issue 1.6	
(11)	A.O.B. .....	I		