



Brussels, 14 September 2018

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Horizontal Working Party on Cyber Issues

Date: 24 September 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Information from the Presidency and the EEAS

– Presidency:

= Upcoming Presidency activities in the field of Cybersecurity

- EEAS:
 - = Information on international cyber developments

3. Proposal for a regulation of the European Parliament and of the Council on ENISA, the "EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act")

- Debrief on the technical meetings on certification held on 12, 18 and 19 September 2018
- Examination of the Presidency compromise proposals
(doc. to be issued)

4. AOB

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.