



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 April 2013

CM 2644/13

**POLGEN
JAI
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DROIPEN
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of Presidency Group on Cyber issues meeting
Date: 15 May 2013 (10H00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda.

2. Draft Council conclusions on the Joint Communication on Cyber Security Strategy of the European Union: An Open, Safe and Secure Cyberspace.

doc. 8767/13 POLGEN 50 CYBER 8 JAI 308 TELECOM 82 PROCIV 50 CSC 39 CIS 10
RELEX 320 JAIEX 26 RECH 118 COMPET 233 IND 113 COTER 39 ENFOPOL 119
DROIPEN 43 COPS 166 POLMIL 25 DATAPROTECT 48

3. Nomination of cyber attachés based on Brussels.

4. Any other Business.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.