



Council of the European Union
General Secretariat

Brussels, 13 May 2016

CM 2679/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32.2-281.83.14
Subject:	Meeting of the Cyber attaches
Date:	20 May 2016
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, Commission and EEAS

Presidency:

- debriefing on the High Level Meeting on cybersecurity (12-13 May 2016, Amsterdam)
- information on the draft Council Conclusions on cyber judicial network and the draft Council Conclusions on improving criminal justice in cyberspace
- state-of-play of CSIRT Network
doc. 8858/16 (to be issued)

Commission:

- update on EU IT Forum
- update on Public Safety Working Group within ICANN's GAC
- update on Internet Governance

EEAS:

- Updates on EU cyber dialogues and other international developments
- Update on cyber defence
- brief presentation of the cyber aspects of the recently adopted Council Conclusions on countering hybrid threats
= doc. 7857/16

3. Implementation of the EU Cybersecurity strategy

- thematic discussion on capacity building
= doc. 8732/16

4. Trustworthiness of commercial-off-the-shell products in EU information and communications systems

- presentation by the GSC and discussion
= doc. 8859/16 (to be issued)

5. Diplomatic toolbox

- approval of the final text and discussion on the future steps to invite the EEAS, in collaboration with the Member States, to further develop the diplomatic response measures into a Framework
= doc. 5797/6/16 REV 6 (to be issued)
= DS 1258/16

6. AOB

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- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.