



Brussels, 18 July 2016

**CM 3419/1/16
REV1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
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Subject:	Meeting of the Friends of the Presidency Group on Cyber Issues
Date:	22 July 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:

- Priorities and work programme for the field of cyber
- Debriefing on the Informal meeting of the JHA Ministers, 7-8 July, Bratislava
- (poss.) Debriefing on the Cooperation on Cyber Defense Conference, 20-21 July, Bratislava

Commission:

- update on recent developments

EEAS:

- update on PCS discussion on diplomatic toolbox
- updates on EU cyber dialogues and other international developments

3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Strengthening Europe's Cyber Resilience System and Fostering a Competitive and Innovative Cybersecurity Industry

- presentation by COM and follow-up discussion on the basis of the Presidency discussion paper
 - = doc. 11013/16
 - = doc. DS 1373/16

4. Public-private partnerships - exchange of good practices

- presentation by COM of the cPPP decision
- debriefing by COM on the cPPP signature held on 5 July 2016 in Strasbourg;
- debriefing by the European Cyber Security Organisation on the results of the General Assembly meeting and Board of Directors elections held on 7 July 2016 in Brussels

5. Implementation of the EU Cybersecurity strategy

- cyber capacity building:
 - update on the state-of-play by the NL delegation
 - presentation by COM and EEAS on their current cyber capacity building activities
 - = doc. 8732/1/16 REV1
- SCIRT network and cooperation group and other informal bodies
 - update by COM
 - = doc. DS 1374/16

6. FOP mandate renewal

- presentation and discussion on the answers of the questionnaire
 - = doc. 10964/16
 - = doc. DS 1375/16

7. AOB

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.