



Brussels, 5 September 2016

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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:	16 September 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:

- Presidency - ENISA NIS Workshop, 17-18 October Bratislava

Commission:

- update on recent developments

EEAS:

- debrief on the Warsaw Summit, July 2016
- updates on EU cyber dialogues and other international developments

3. Cybersecurity Research

- presentation by the Joint Research Centre of the Commission

4. Draft Council Conclusions on the 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 and initial discussion of the Presidency text
 - = doc. 11911/16 (to be issued)

5. FOP mandate renewal

- presentation of the renewed draft Terms of Reference and debate
 - = doc. 11913/16 (to be issued)

6. Road map for the implementation of the EU Cybersecurity strategy

- = doc. 5776/2/16 REV 2 (to be issued)

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.