



Council of the European Union
General Secretariat

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
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Subject:	Meeting of the Horizontal Working Party on Cyber Issues
Date:	9 December 2016
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Information from the Presidency, Commission, EEAS and EU Agencies**

Presidency:

- debrief from the 8-9 December Council on e-evidence and encryption
- debrief on the EU-US JHA Ministerial Meeting (5 December 2016) on cyber matters
- information on the upcoming Conference on Cyber Issues (14 December 2016)

Commission:

- debrief from the meeting of the Budapest Convention Committee meeting (14-15 November 2016) within the Council of Europe on the draft Guidance Note on the Production Orders (Article 18 of the Budapest Convention)
- short presentation of the final report of the E-Evidence Project
- update on the implementation of the 2016 Communication on Cyber Resilience

EEAS:

- information on the upcoming EU cyber dialogues and other international developments
- update on the implementation of the Cyber Defence Policy Framework (doc.14904/16)

Eurojust:

- debrief on the kick-off meeting of the European Judicial Cybercrime Network

Europol:

- update on recent developments

ENISA:

- update on recent developments

3. NIS Directive bodies - state-of-play and challenges

- presentation by the Commission and exchange of views
doc. 14948/16 (to be issued)

4. Research activities in the area of cyber:

- a) overview of the work of the European Parliamentary Research Service
- b) presentation of the draft report on "Benefits and costs of greater EU-US Cooperation"

5. Presidency priorities for the Horizontal Working Party on Cyber Issues

- presentation by the incoming Maltese Presidency

6. AOB

NB: Council documents are available on Delegates Portal. 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.