



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 20 February 2014

**CM 1490/1/14
REV 1**

**CYBER
TELECOM
RELEX
IND**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of the Presidency Group on Cyber issues meeting

Date: 24 February 2014

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Information by the Presidency, COM and EEAS

3. Industry & Technology

- approval of the priorities
doc. 5495/1/14 REV 1 CYBER 5 IND 31 TELECOM 24
- Mapping Horizon 2020 - presentation by the COM

4. International Cyber Space Cooperation - orientation debate

- "The future of the Internet - countering the push for intergovernmentalism"
- presentation by the SE delegation
doc. DS 1976/13
- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Internet Policy and Governance Europe's role in shaping the future of Internet Governance
- presentation by COM
doc. 6460/14 TELECOM 45 DEVGEN 26 CYBER 9
- "Further Strengthening European Cyber Diplomacy"
- presentation by EEAS
doc. DS 1081/14
- "The EC3 approach to Internet Governance"
- presentation by EC3

5. EC3 one year later launch

- presentation by EC3 of their first annual report
- presentation by ENISA of their collaboration with EC3

6. AOB

- information by the ES delegation on the recently adopted ES Cybersecurity Strategy

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.