



Council of the European Union
General Secretariat

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CM 5240/14

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32.2-281.74.89 / +32.2-281.31.26
Subject:	Meeting of the Friends of the Presidency Group on Cyber Issues
Date:	8 December 2014
Time:	11.00
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**
- 3. Draft Council Conclusions on Cyber diplomacy - adoption of the revised text**

doc. 14030/4/14 REV 4 CYBER 49 RELEX 814 JAIEX 70 TELECOM 174 COPS 285 (to be issued)

4. **Cyber Capacity building - presentation of EU ISS report and MS national initiatives**

5. **Road map on the EU Cybersecurity Strategy - adoption of the revised text**
doc. 9298/5/14 REV 5 (to be issued)

6. **Presentation of the IT Presidency main achievements and of the incoming LV Presidency priorities in the field of cyber**

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.