



Council of the European Union
General Secretariat

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Eingelangt am 13/02/15

Brussels, 13 February 2015

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
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Subject:	Meeting of the FoP Group on Cyber Issues
Date:	23 February 2015
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 and EEAS**
 - doc. DS 1109/15 (to be issued)
3. **The Hague Global Conference on Cyberspace 2015: draft lines to take**
 - presentation by the Special Envoy (tbc)
doc. 6181/15 CYBER 6 RELEX 124 JAIEX 7 TELECOM 34 COPS 45 (to be issued)
4. **EU's cyber security: state of play, way forward and role of FoP - a strategic discussion**
 - presentations by COM, EC3, ENISA and CERT-EU
doc. DS 1110/15 (to be issued)

5. Road map on the implementation of the EU Cyber Security Strategy

- NIS of EU Institutions - update by GSC and COM
- EU Cyber Exercises Calendar: ES delegation proposal
doc. 6183/15 POLGEN 15 JAI 90 TELECOM 35 PROCIV 7 CSC 33 CIS 2 RELEX
125 JAIEX 8 RECH 23 COMPET 37 IND 19 COTER 34 ENFOPOL 40 DROIPEN 17
CYBER 7 COPS 46 POLMIL 20 COSI 24 DATAPROTECT 16 (to be issued)

6. 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.