



Council of the European Union
General Secretariat

056505/EU XXV. GP
Eingelangt am 19/02/15

Brussels, 19 February 2015

CM 1520/1/15
REV 1

CYBER
TELECOM
RELEX
JAIEX
COPS
IND

COMMUNICATION

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 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
- 3. The Hague Global Conference on Cyberspace 2015: draft lines to take**
 - presentation by the Special Envoy
doc. 6181/15 CYBER 6 RELEX 124 JAIEX 7 TELECOM 34 COPS 45 (to be issued)
- 4. EU's cyber security: state of play and way forward - a strategic discussion**
 - presentations by COM, EEAS, EC3, ENISA and CERT-EU
doc. DS 1110/15

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

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.