



Council of the European Union  
General Secretariat

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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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:	1 December 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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- 1. Adoption of the agenda**
- 2. Information from the Presidency, Commission and EEAS**
- 3. Internal Security Strategy implementation - Item 4 "Gaps in the fight against cybercrime and practical Responses"**
  - presentation of the main findings and conclusions by the Presidency

10854/15  
12612/15  
14151/15 (to be issued)

4. **Internal Security Strategy implementation - thematic discussion on Item 5 "Research & Development contribution against cybercrime"**
  - presentation by the European Commission (DG HOME)
5. **Responsible Disclosure - way ahead**  
DS 1340/15
6. **PPP on cyber security - state of play and challenges**  
14152/15 (to be issued)
  - presentation by the European Commission (DG Connect)
7. **Network and Information Security of the EU Institutions - update on recent developments**
  - presentations by GSC, COM CISO, CERT-EU
8. **Cyber Hygiene Project**
  - update by the LV and EE delegations
9. **Priorities and programme for FOP of the incoming NL Presidency**
  - presentation by the NL delegation
10. **AOB**

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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.