



Council of the European Union  
General Secretariat

Brussels, 27 November 2015

CM 4657/1/15  
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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**

Presidency:

- debriefing on the outcome of the seminar on “Communication Satellites for European Defence and Security: Challenges and Opportunities”, 25 November 2015 in Betzdorf, Luxembourg

Commission:

- update on the EU Internet Forum

EEAS:

- update on upcoming cyber dialogues
- update on WSIS + 10 process

**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

**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

14721/15 (to be issued)

**6. Contractual PPP on cyber security - state of play and challenges**

14152/15

- 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. Debriefing by the LU Presidency on the implementation of their priorities and work programme for FOP**

DS 1416/15

6183/4/15 (to be issued)

## 10. Priorities and work programme for FOP of the incoming NL Presidency

- presentation by the NL delegation

## 11. 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.