



Brussels, 4 February 2016

CM 1385/16

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Meeting of the Cyber attaches

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Date: 15 February 2016  
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:

- NL Programme for FOP Cyber
- Internal Security Strategy implementation  
= 5298/16
- Informal meeting of the JHA Ministers (25-26 January 2016, Amsterdam)
  - debriefing on the outcome of the cybercrime and cybersecurity points
  - follow-up on the cybercrime point  
= 5633/16 (to be issued)

Commission:

- NIS Directive - state of play and next steps
- EU IT Forum
- ICANN Public Safety Working Group

EEAS:

- update on upcoming cyber dialogues
- debrief on the outcome of the WSIS + 10 process

**3. Public-Private Partnership (PPP) in particular, the launch of a contractual PPP on cybersecurity by COM (DG Connect) as provided in the Digital Single Market Strategy**

- presentation by the NL delegation  
= 5796/16 (to be issued)
- contractual Public-private partnership on cyber security - state of play and next steps  
- presentation by the European Commission (DG Connect)  
= 8672/15  
= 14152/15

**4. Monitor the implementation of the EU Cybersecurity strategy (Roadmap)**

- = 5776/16 (to be issued)
- = 5794/16 (to be issued)

**5. Cyber diplomacy: Developing a joint EU diplomatic response against coercive cyber operations**

- presentation by the NL delegation and first exchange of views  
= 5797/16 (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.