



Council of the European Union
General Secretariat

Brussels, 10 February 2016

CM 1385/1/16
REV 1

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Cyber attaches

Date: 15 February 2016
Time: 10.00
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**

Presidency:

- NL Programme for FOP Cyber
- Internal Security Strategy implementation
doc. 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
doc. 5633/16

Commission:

- NIS Directive - state of play and next steps
- contractual Public-private partnership on cyber security - state of play and next steps
- presentation by the European Commission (DG Connect)
doc. 8672/15
doc. 14152/15
- EU IT Forum
- ICANN Public Safety Working Group

EEAS:

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

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

doc. 5776/16 (to be issued)
doc. 5794/16

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

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

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.