



Brussels, 20 November 2017

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
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Subject:	Joint meeting of the Horizontal Working Party on Cyber Issues and the Working Party on Telecommunications and Information Society
Date:	29 November 2017
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on ENISA, the "EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act")

- continuation of the text examination

12183/1/17 REV 1 (en) CYBER 127 TELECOM 207 ENFOPOL 410 CODEC 1397 JAI
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3. Draft Action Plan for implementing the Council Conclusions on "Joint Communication to the European Parliament and the Council: Resilience, Deterrence and Defence: Building strong cybersecurity for the EU

- examination of the text with a view to its finalisation and submission to Coreper for approval

WK 13046 /1/17 REV 1 (to be issued)

4. AOB

NB: Council documents are available on Delegates Portal. 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.