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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32.2.281.7489/+32.2.281.3602
Subject:	Meeting of the Horizontal Working Party on Cyber Issues (cyber attachés)
Date:	19 April 2018
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, EEAS and ENISA

- Presidency:
 - = Cybersecurity Challenges Conference, 26 March 2018, Sofia, Bulgaria
 - = CSIRTs network meeting, 27 - 28 March 2018, Sofia, Bulgaria

- Commission:
 - = debriefing from the High Level Workshop on the set up of a Network of Cybersecurity Competence Centres with a European Research and Competence Centre, 22 March 2018
 - = update on the implementation status of the practical measures on Encryption as outlined in the 11th Progress Report towards an effective and genuine Security Union
 - = update on the US Cloud Act adoption and the US visit of Commissioner Jourová
- EEAS:
 - = cyber defence mapping and update of the EU cyber defence policy framework
 - = international cyber security developments and upcoming events
- ENISA:
 - = presentation of ENISA Programming Document 2017-2019
 - = short overview of the main findings of ENISA report "Looking into the crystal ball: A report on emerging technologies and security challenges"

3. Internet Governance - policy developments and the way ahead

3.1. ICANN's GAC and Public Safety Working Group meeting in Puerto Rico, 10 - 15 March, 2018

= debrief by the Commission

3.2. WHOIS domain names database reform - state of play and next steps

= presentation by the Commission and discussion

3.3. EU membership in ICANN

= discussion

doc. 7666/18

4. Preparation for the 27th session of the Commission on Crime Prevention and Criminal Justice, Vienna, 14-18 May 2018

- debrief by the Commission on the 4th meeting of the Intergovernmental Expert Group on Cybercrime (Vienna, 3-5 April)
 - (poss.) discussion of draft lines to take
- doc. 7669/18 (to be issued)

5. Cyber security and cryptography policy

- presentation by OECD and initial exchange of views

6. EU Coordinated response to Large Scale Cybersecurity Incidents and Crises - the way ahead (continuation)

- discussion

doc. 7667/18 (to be issued)

7. (poss.) Cyber capacity building - state of play and the way ahead

- presentation by the Commission and discussion

doc. 7671/18 (to be issued)

8. (poss.) Strategic framework for conflict prevention, cooperation and stability in cyberspace - role of the private sector

- presentation by EEAS and discussion

doc. 7672/18 (to be issued)

9. AOB

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

Delegates requiring day badges to attend the meetings should consult document 14387/1/12.