



Brussels, 14 May 2018

CM 2722/18

COPEN  
COPS  
COSI  
CYBER  
DATAPROTECT  
IND  
JAI  
JAIEX  
POLMIL  
RELEX  
TELECOM  
DAPIX

## COMMUNICATION

### **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: 18 May 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, EEAS, and Commission**

- Presidency:
  - = NIS Cooperation Group meeting 3-4 May 2018 - state-of-play

- EEAS:
  - = international cyber developments and upcoming events
- Commission:
  - = stakeholder consultation on the draft "Operational Guidance for the EU's Cyber Capacity Building Abroad", 16 May 2018, Brussels

**3. (poss.) 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")**

- finalisation of the general approach on the draft Regulation with a view to its submission to COREPER

doc. 8209/2/18 REV 2 (to be issued)

**4. Cyber capacity building as a part of the EU international cooperation and development policy**

- examination of the draft Council Conclusions on EU External Cyber Capacity Building Guidelines

doc. 8754/18 (to be issued)

**5. 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.