



Council of the European Union
General Secretariat

043654/EU XXVI. GP
Eingelangt am 21/11/18

Brussels, 16 November 2018

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
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Subject:	Meeting of the Horizontal Working Party on Cyber Issues
Date:	22 November 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 and the EEAS

– Presidency:

= Upcoming activities in the field of Cybersecurity

– ENISA:

= MoU roadmap 2019

= New seat agreement between ENISA and the Hellenic Authorities

= Cyber Europe 2018 - Lessons Learned

3. 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")

– Examination of possible compromise proposals and possible preparation for the trilogue (doc. to be issued)

4. AOB

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