



Brussels, 3 December 2018

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cyber@consilium.europa.eu
Tel./Fax: +32.2.281.5811 + 32.2.281.3602

Subject: Meeting of the Horizontal Working Party on Cyber Issues (Cyber attachés)

Date: 6 December 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:

= Outcomes of the Cyber Security Conference, 3 - 4 December 2018, Vienna

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 preparation for the 5th 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.