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General Secretariat

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	fintech@consilium.europa.eu
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Subject:	Informal videoconference of the members of the working party on financial services (Digital Operational Resilience) - Attachés + experts
Date:	27 November 2020
Time:	10.00
Venue:	Videoconference

Format 1+1

The Working Party on Financial Services - Digital Operational Resilience (experts + Attachés) will meet for full day on Friday, 27 November at 10:00 via videoconference to continue its examination of:

- Proposal for a Regulation of the European Parliament and of the Council on digital operational resilience for the financial sector and amending Regulations (EC) 1060/2009, (EU) 648/2012, (EU) 600/2014 and (EU) 909/2014
(doc. 11051/20 + ADD 1 +ADD2)
- Proposal for a Directive of the European Parliament and of the Council amending Directives 2006/43/EC, 2009/65/EC, 2009/138/EU, 2011/61/EU, EU/2013/36, 2014/65/EU, (EU) 2015/2366 and EU/2016/2341
(doc. 11052/20 + ADD 1 +ADD2)

1. Introductory remarks by the Presidency
2. Proportionality; ICT Risk Management
3. ICT-related incidents
4. AOB