



Council of the European Union
General Secretariat

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Informal videoconference of the members of Horizontal Working Party on cyber issues
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Date:	2 February 2021
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda**
- 2. Draft Council conclusions on the EU's Cybersecurity Strategy for the Digital Decade:**
presentation by the Presidency followed by discussion (doc. to be issued)
- 3. UN processes: OEWG “zero draft” and Outreach on the POA:** information by the EEAS followed by discussion

Afternoon session starting at 15.00h

4. **ENISA 2021 work programme:** presentation by the ENISA Executive Director
5. **State of play NIS Cooperation Group:** presentation by the NIS Cooperation Group Chair and Commission
6. **Proposal for a Directive of the European Parliament and of the Council on measures for a high common level of cybersecurity across the Union, repealing Directive (EU) 2016/1148:** read-through of Articles 1 & 2 (subject matter and scope) followed by Q&A
doc. 14150/20
7. **AOB**

NB: Council documents are available on Delegates Portal.