

**Provisional Agenda for the first session of  
the UN Task Force on Cyber Security and OTA issues**

**9:00a.m. - 5:30p.m, 21<sup>st</sup> December 2016**

Please go to:

**Department for Transport, Great Minster House  
33 Horseferry Road, London, SW1P 4DR**

**I. Adoption of the Agenda**

The Task Force may wish to adopt the provisional agenda.

*Documentation:* TFSC-01-01-Rev2e Agenda

**II. Appointment of secretary**

The Task Force will be asked to nominate the secretary.

**III. Report of the IWG on ITS/AD**

The Task Force may wish receive a brief report from the November 2016 session of the IWG on ITS/AD.

*Documentation:* TFSC-01-07e WP paper on draft guideline of cyber  
security and data protection

**IV. Scope of work for task force on cyber security and data  
protection**

The Task Force will be asked to discuss the scope of their work on cyber security and data protection. They may wish to discuss guidance, and other relevant, papers submitted in advance by its members and how these may be taken forward by the group. The output of this will be used to update the group's terms of reference and agree a work plan. When the group has agreed a plan, they would seek to have this endorsed by the IWG on ITS/AD and adopted by WP.29.

Members are asked to submit any relevant papers by 13<sup>th</sup> December 2016 so that they may be shared with the group.

*Documentation:* TFSC-01-03e DfT draft CAV cyber security principles  
TFSC-01-08e proposed approach to cyber security in the TF\_JPN  
TFSC-01-09e ITU-T SG17\_Presentation-hyyouml  
TFSC-01-10e NHTSA Cybersecurity guidance

## **Break for Lunch (12:30-13:30)**

## **V. Scope of work for task force on secure over the air updates (OTA)**

The Task Force will be asked to discuss the scope of their work on secure over the air updates. They may wish to discuss guidance, and other relevant, papers submitted in advance by its members and how these may be taken forward by the group. The output of this will be used to update the group's terms of reference and agree a work plan. When the group has agreed a plan, they would seek to have this endorsed by the IWG on ITS/AD and adopted by WP.29.

Members are asked to submit any relevant papers by 13<sup>th</sup> December 2016 so that they may be shared with the group.

*Documentation:* TSFC-01-05e Draft Recommendation ITU-T X.1373 summary letter  
TSFC-01-06e Draft Recommendation ITU-T X.1373

## **VI. Review of the draft Terms of Reference for the group**

The Task Force may wish to review the proposed Terms of Reference for the group. When the ToR would be agreed by the TF, they would be endorsed by the IWG on ITS/AD and adopted by WP.29

*Documentation:* TFSC-01-02e Draft Terms of Reference  
TFSC-01-02e\_comments\_OICA  
TFSC-01-04e comments China

## **VII. Date and place of the next session**

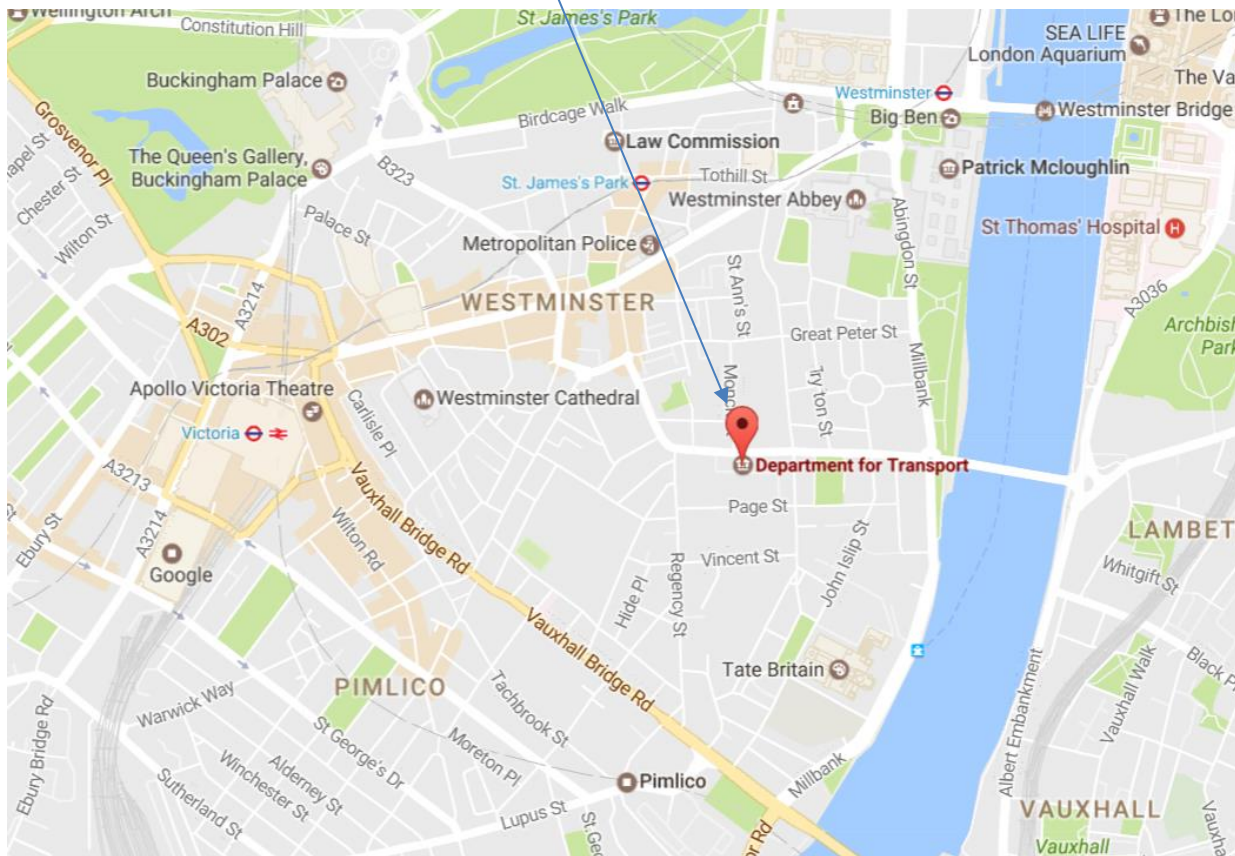
The Task Force shall agree on the date and place of the second session.

## **VIII Any Other Business**

The Task Force may wish to discuss any other item proposed, if any.

### Map of venue location

Department for Transport, Great Minster House  
33 Horseferry Road, London, SW1P 4DR



Local transport links in order of proximity:

- St James' Park underground station (Circle and District Lines) – 10 minute walk
- Pimlico underground station (Victoria Line) – 10 minute walk
- Westminster underground station (Circle and District Lines and Jubilee Line) – approx. 15 minute walk
- Victoria Station (over ground trains and underground station for Circle and District Lines and Victoria Line) – 15 minute walk