Working Paper **TFSG-02-01e** 2nd TFSC, 01/02/17 Agenda item 1

Provisional Agenda for the second session of

the UN Task Force on Cyber Security and OTA issues

1st February 2017, 12:00-14:00 GMT

Virtual meeting

0. Joining Details

To join the meeting via <u>internet</u>, please use this link: <u>Join WebEx meeting</u> Meeting number: 599 741 768

To join the meeting by <u>phone</u>, please use this link to find your call-in number: <u>Show global numbers</u>

Conference Code: 857 483 9283

I. Adoption of the Agenda

The Task Force may wish to adopt the provisional agenda.

Documentation: TFSC-02-01e Agenda

II. 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-02-02e Updated Terms of Reference

III. Date and place of the next session

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

IV. Any Other Business

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