# Provisional Agenda for the third session of

# the UN Task Force on Cyber Security and OTA issues

## Day one – Cyber Security and Privacy

### 16 February 2017, 10:00-17:00 (Central European Time)

### 4 Rue de Berri, Paris

## I. Adoption of the Agenda

The Task Force may wish to adopt the provisional agenda.

*Documentation:* TFCS-03-01e Agenda

## II.  Adoption of minutes and report from second session

The chair will report the outcomes of the second session. The Task Force will be asked to adopt the minutes from the previous two meetings

*Documentation:* TFCS-03-02e Minutes of 1st meeting
TFCS-03-03e Minutes of 2nd meeting

## III. Review of actions

The Task Force will review actions from previous meetings

*Documentation:* TFCS-03-02e Minutes of 1st meeting
TFCS-03-03e Minutes of 2nd meeting

## IV. Review of the draft Terms of Reference for the group

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

*Documentation:* TFCS-03-04e Updated Terms of Reference

# Cyber Security

## V.  List of definitions

The Task Force may wish to agree a list of common terms and definitions based upon the supplied paper(s)

> *Documentation:* TFCS-03-05e Initial proposals for terms and definitions

## VI. List of key cyber risks and threats

The Task Force may wish to agree a list of key cyber risks and threats that they consider to be realistic and plausible

> *Documentation:* TFCS-03-06e Initial proposals for possible cyber risks and threat

## VII.  List of objectives/principles/actions that could mitigate the key risks identified

The Task Force may wish to agree a list of objectives/principles or actions that if achieved or carried out could mitigate, in part or combined, the key risks and threats previously identified

*Documentation:* TFCS-03-07e DfT Cyber Security Principles

TFCS-03-08e NHTSA Cybersecurity Best Practices for Modern Vehicles

TFCS-03-09e ENISA Cyber Security and Resilience of smart cars

## VIII. Consideration of how to develop further guidance

The Task Force may wish to consider their next step in terms of further defining guidance. A template has been provided for consideration

> *Documentation:* TFCS-03-10e Template paper for defining guidance

# Data protection (may cross over into second day)

## XI. List of definitions

The Task Force may wish to agree a list of common terms and definitions relevant to data protection issues based upon the supplied paper(s)

> *Documentation:* TFCS-03-05e Initial proposals for terms and definitions

## X.  Consideration of data and information that may be held on vehicles or transmitted from them

The Task Force may wish to agree a list of data and information that may be held on a vehicle and the systems that may hold them

## XI. List of key data protection risks and threats

The Task Force may wish to agree a list of key data protection risks and threats that they consider to be realistic and plausible

>    *Documentation:* TFCS-03-06e Initial proposals for possible cyber risks and threat

## XII.  List of objectives/principles/actions that could mitigate the key risks identified

The Task Force may wish to agree a list of objectives/principles or actions that if achieved or carried out could mitigate, in part or combined, the key risks and threats previously identified

>    *Documentation:* TFCS-03-07e DfT Cyber Security Principles

## XIII. Consideration of how to develop further guidance

The Task Force may wish to consider their next step in terms of further defining guidance

## Conclusions

## XIV. Actions and agenda items for the next meeting

The Task Force may wish to consider and agree actions and agenda items for the 4th meeting.

## XV.  Date and place of the next sessions

Confirmation that the fourth session of the Task Force will take place in Geneva on the 13th and 14th of March. The Task Force may wish to agree on the date and place of further future sessions.

## XVI. Any Other Business

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

CLOSE OF FIRST DAY

# Provisional Agenda for the third session of

# the UN Task Force on Cyber Security and OTA issues

Day two – Over-The-Air issues
**17 February 2017, 09:00-16:00 CET**
**4 Rue de Berri, Paris**

## I. Adoption of the Agenda

The Task Force may wish to adopt the provisional day's agenda.

*Documentation:* TFCS-03-01e Agenda

## II.  List of definitions

The Task Force may wish to agree a list of common terms and definitions

## III. List of key security risks and threats for OTA

The Task Force may wish to agree a list of key risks and threats that they consider to be realistic and plausible for software updates, particularly OTA

*Documentation:* TFCS-03-06e Initial proposals for possible cyber risks and threat

## IV. List of objectives/principles/actions that could mitigate the key risks identified

The Task Force may wish to agree a list of objectives/principles or actions that if achieved or carried out could mitigate, in part or combined, the key risks and threats previously identified

 *Documentation:* TFCS-03-07e DfT Cyber Security Principles
TFCS-03-08e NHTSA Cybersecurity Best Practices for Modern Vehicles
TFCS-03-09e ENISA Cyber Security and Resilience of smart cars

## V.  List of relevant existing practices on software updating

The Task Force may wish to agree a list existing practices, directives and regulations relevant to software updates, OTA, and type approval

## VI. List of implications related to type approval for software updates, including technical and administrative provisions

The Task Force may wish to agree a list of implications related to type approval for software updates, including technical and administrative provisions

## VII.  List of implications related to post-registration regulatory compliance and conformity to the type approved

The Task Force may wish to agree a list of implications related to post-registration regulatory compliance and conformity to the type approved

## VIII. Consideration of how to develop further guidance

The Task Force may wish to consider their next step in terms of further defining guidance.

## Conclusions

## IX. Actions and agenda items for the next meeting

The Task Force may wish to consider and agree actions and agenda items for the 4th meeting.

## X.  Date and place of the next sessions

Confirmation that the fourth session of the Task Force will take place in Geneva on the 13th and 14th of March.

## XI. Any Other Business

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

CLOSE