



# General Assembly Meeting

25 January 2024

*Reminder of Eurosmart antitrust compliance guidelines and IPR policy, list of attendees, quorum call, approval of the agenda, approval of the last meeting report.*

# As a reminder: Antitrust compliance guidelines during a meeting

## Do's

- Agendas in advance and adhere to such prepared agendas for all meetings.
- Freely exchange:
  - Non-strategic information (*e.g.*, quality);
  - Public information, available to the same conditions (in terms of costs of access) to all market players including customers.
- Ensure that comprehensive minutes are taken and object to minutes that do not accurately reflect the discussions and actions taken.
- Have a document retention program which clearly sets out which records are kept and for what period of time.
- Ensure that communications of the different Eurosmart's Committees are addressed to all the participating members at the same time including the secretariat.

## Don'ts

- Do not discuss or exchange information on commercial sensitive topics including, but not limited to the following:
  - Current, future or past prices/increase or decrease in prices;
  - Margins, profits, costs;
  - Market shares, sales volumes, customers allocation;
  - Identity of clients, terms of sales, commercial strategies, business plans;
  - Any other information of a confidential nature.
- Do not hold unscheduled or informal meetings whether held in conjunction with regular Eurosmart's meetings or not.
- Do not hold side discussions with a restricted number of Eurosmart members which exclude the secretariat and/or the Committee director.

# Intellectual Property Rights Policy

full document: <https://www.eurosmart.com/wp-content/uploads/2021/12/2021-10-27-Eurosmart-IPR-policy.pdf>

## Main principles

The purpose of the EUROSMART Intellectual Property Rights Policy is to support the protection of intellectual property in compliance with EUROSMART's policies and governance.

- It seeks a balance between the needs of standardization with the rights of IPR owners.
- It reduces the risk that investment in the preparation, adoption and application of Specifications by EUROSMART could be wasted as a result of an Essential IPR for a Specification being unavailable.
- IPR owners should be adequately and fairly rewarded for the use of their IPRs in the implementation of Specifications.

## IPR disclosure

- Each Member shall use its reasonable endeavours to timely inform EUROSMART of that Member's Essential IPR that the Member is aware of and believes to be likely to fully or partially cover elements of Specifications that are being developed by EUROSMART prior to such Specifications being submitted to a voting procedure.
- In particular, each Member submitting a technical proposal for development of a Specification shall timely and on a bona fide basis draw the attention of EUROSMART to the IPR of that Member which might be Essential if the proposal is adopted.
- Declarations shall be provided according to annexes 1 and 2 of the EUROSMART IPR Policy

# Agenda

# Agenda

## **10:00 1. Opening remarks and open discussion**

*Speaker: Filipe JONES MOURAO, European Commission, DG CNECT.A.1*

- Cyber Resilience Act and overview of the current cybersecurity landscape.
- CRA's impacts – identification of areas of compliance and potential challenges (standardisation requests, reporting obligations, mandatory certification...)
- Strategies for aligning cybersecurity certification with the CRA's requirements.

## **11:30 2. 2023 Board and Eurosmart committees' activities**

- Presentation by the President on behalf of the Board.
- Presentation of the main activities of the different Eurosmart's committees and taskforces.
- Definition of Eurosmart's priorities for 2024.

**12:15**    *Lunch breach*

# Agenda

**13:30 3. Open discussion on the future of EU's Cybersecurity Certification Framework**

*Guests: Matthias INTEMANN (BSI), Rob HUISMAN (NLNCSA), Julie CHUZEL (ANSSI), Jonathan GIMENEZ (ANSSI), Maika FOHRENBACH (European Commission DG CNECT)*

- Initiative on the Maintenance organisation.
- Discussion on the anticipated revision of the CSA.
- Perspective from industry, government and certification bodies.
- Development of preliminary recommendations or action items.

**15:00 4. 2024 Budget and anticipated financial report**

- Launch of the call for the renewal of the rotating Board members:
- Eligible companies will have 3 weeks to present their candidates,
- A remote meeting will be organised to present the list of candidates and conduct an electronic vote.

**15:45 5. AoB**

**16:00 End of the meeting**

# I. Cyber Resilience Act

- Cyber Resilience Act and overview of the current cybersecurity landscape.
- CRA's impacts – identification of areas of compliance and potential challenges (standardisation requests, reporting obligations, mandatory certification...)
- Strategies for aligning cybersecurity certification with the CRA's requirements.



# I. Cyber Resilience Act

- **Timeline for Critical products with digital elements:**
  - For the list of products to be required to obtain an EU cybersecurity certificate, including the public consultation phase
  - For annex IIIa, likely to be covered by EUCC, will the Commission identify the products and the suitable PPs to cover the CRA's essential requirements ?
- **Lifetime:**
  - Is Minimum 5-year lifetime realistic for all the products ? For those products that are by contract forced to remain 10 years on the field – e.g. eID document -, do you envisage risk management processes to be set-up ?
- **Transition period:**
  - how will the transition period be managed ? Is a bottleneck with notification bodies anticipated, and if yes, can it lead to adjust the duration of the transition period ?
- **Use case: Payment cards**
  - How far banking cards will be impacted the certification obligation. Will they be able to keep their cyber evaluation processes as in place for more than 25 years?
- **On harmonised standards**
  - Harmonised standards will be instrumental. How to anticipate the necessary ESO's workflow
  - cyber is a matter of what a product does and how it is designed to do it while standards refer to what products do. Up to what extent can a harmonized standard be considered as bringing conformity to cyber requirements ?

## 2. 2023 Activity review and 2024 action plan

2.1. 2023 achievements (Lobby)

2.2. 2023 achievements (Advocacy)

2.3. 2023 achievements (Intelligence gathering)

2.4. 2023 achievements (Technical work)

2.5. 2024 forecasts – Belgian Presidency priorities

2.6. CDI Committee

2.7. IoT Committee

2.8. ITSC Committee

2.9. AI taskforce

## 2. 2023 Activity review and 2024 action plan

### 2.1. 2023 achievements — lobby

#### Lobbying – a regular contact with EU representatives

- **4 meetings** with EP representatives
  - eIDAS, AI act, CRA
- **3 meetings** with EC representatives
  - CRA, AI act, EUCC
- **2 meetings** with ENISA / EC
  - Wallet certification, EUCC

#### EU's Expert groups -

- **12 meetings** - ENISA's ad-hoc working group on maintenance
- **4 SCCG** meetings
- **5 RED** meetings
- Regular attendance TC Cyber – CEN CLC JTC13

#### Stakeholders' meetings

- **6 speaking opportunities** on behalf of Eurosmart
  - EUCA 2023, eIDAS - Bundesdruckerei, ENISA cybersecurity conf...
- **5 meetings** with other organisations
  - Digital Europe, Toy Industry of Europe, Bundesdruckerei, SPAC

#### Creation of a consortium for the Maintenance organisation

- **14 members** incl. 2 NCCAs, SMEs, Labs and academics for EU project (project not granted but paves the way for the future ISAC).

Planned in 2024 > organise the concluding debates of the EUCSA conference in Brussels

## 2. 2023 Activity review and 2024 action plan

### 2.2. 2023 achievements — advocacy

#### 11 Policy - Position papers

23 Jan 2023	<a href="#"><u>Cyber Resilience Act Eurosmart's feedback</u></a>
13 Mar 2023	<a href="#"><u>European digital identity framework – Towards the interinstitutional discussions</u></a>
17 Mar 2023	<a href="#"><u>European Digital Identity Framework – Eurosmart's comments on the European Parliament position</u></a>
31 May 2023	<a href="#"><u>Revision of the Directive on Driving Licences – Eurosmart's Answer to Public Consultation</u></a>
05 Jun 2023	<a href="#"><u>Schengen visa: proposal for the digitalisation of the visa procedure</u></a>
16 Jun 2023	<a href="#"><u>Cyber Resilience Act – Eurosmart's feedback on ITRE and IMCO amendments</u></a>
18 Sep 2023	<a href="#"><u>AI act – Eurosmart's comments on provisions regarding 'biometric identification system'</u></a>
02 Oct 2023	<a href="#"><u>Revision of the EU standardisation policy</u></a>
30 Oct 2023	<a href="#"><u>Eurosmart's Comments on the Cyber Resilience Act (CRA) proposal.</u></a>
13 Nov 2023	<a href="#"><u>Eurosmart's priorities for the Cyber Resilience Act</u></a>
28 Nov 2023	<a href="#"><u>Revision of the Cybersecurity Act (CSA) – The importance of maintaining efficient governance</u></a>

## 2. 2023 Activity review and 2024 action plan

### 2.2. 2023 achievements — advocacy

#### Example of tangible impacts of Eurosmart's literature

Eurosmart's work and position papers on the Cyber Resilience Act (CRA) have recently been acknowledged and highlighted in the [European Parliamentary Research Service \(EPRS\) briefing of November 2023 on CRA](#).

In this comprehensive briefing, Eurosmart's efforts have been specifically mentioned 5 times, and 2 of Eurosmart's documents have been hyperlinked within the EPRS document. Specifically, the documents in question are:

- [Eurosmart's feedback on ITRE and IMCO amendments](#);
- [Eurosmart's welcoming of the proposal for a Cyber Resilience Act](#).

## 2. 2023 Activity review and 2024 action plan

### 2.2. 2023 achievements — advocacy

#### 2 Technical documents

- |             |   |
|-------------|---|
| 13 Jan 2023 | <a href="#"><u>EU's Digital Identity Wallet: Why do we need level "high" (eIDAS) &amp; level "high" (Cybersecurity Act)?</u></a>      |
| 29 Oct 2023 | <a href="#"><u>Eurosmart's comments on EU Common Criteria (EUCC) Certification Scheme</u></a> (policy paper and technical amendments) |

## 2. 2023 Activity review and 2024 action plan

### 2.2. 2023 achievements — advocacy

#### 2 Press releases

- |             |   |
|-------------|---|
| 14 Nov 2023 | <a href="#"><u>Eurosmart welcomes the provisional agreement on the European digital framework</u></a> |
| 17 Apr 2023 | <a href="#"><u>Eurosmart welcomes Methics as a new member</u></a>                                     |

## 2. 2023 Activity review and 2024 action plan

### 2.2. 2023 achievements — advocacy

#### A new protection profile

 Bundesamt  
für Sicherheit in der  
Informationstechnik

**Deutsches IT-Sicherheitszertifikat**  
erteilt vom  Bundesamt für Sicherheit in der Informationstechnik

**BSI-CC-PP-0117-V2-2023**  
Common Criteria Protection Profile  
**Secure Sub-System in System-on-Chip (3S in SoC), Version 1.8**  
developed by EUROSMAST

Assurance Package claimed in the Protection Profile:  
Strict conformant to BSI-CC-PP-0084-2014  
Common Criteria Part 3 conformant  
EAL 4 augmented by  
ATE\_DPT.2, AVA\_VAN.5, ALC\_DVS.2, ALC\_FLR.2

Valid until 19 December 2033

  
SOGIS Recognition  
Agreement

  
Common Criteria

The Protection Profile identified in this certificate has been evaluated at an approved evaluation facility using the Common Methodology for IT Security Evaluation (CEM), Version CC:2022 for conformance to the Common Criteria for IT Security Evaluation (CC), Version CC:2022. CC and CEM are also published as ISO/IEC 15408 and ISO/IEC 18045.

This certificate applies only to the specific version and release of the Protection Profile and in conjunction with the complete Certification Report.

The evaluation has been conducted in accordance with the provisions of the certification scheme of the German Federal Office for Information Security (BSI) and the conclusions of the evaluation facility in the evaluation technical report are consistent with the evidence adduced.

This certificate is not an endorsement of the Protection Profile by the Federal Office for Information Security or any other organisation that recognises or gives effect to this certificate, and no warranty of the Protection Profile by the Federal Office for Information Security or any other organisation that recognises or gives effect to this certificate, is either expressed or implied.

Bonn, 20 December 2023  
For the Federal Office for Information Security

  
Matthias Intemann  
Head of Section



  
Common Criteria  
Recognition  
Arrangement

  
DAKkS  
Deutsche  
Akkreditierungsstelle  
D-ZE-19615-01-00

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## 2. 2023 Activity review and 2024 action plan

### 2.3. 2023 achievements — technical - PP-0117 V2 Release



#### V2 Content:

- 2 Packages were Update :
  - **Composite Software identity binding with asymmetric cryptography key**
  - **Updater package**
- Several Editorial changes were done based on PP usage
- Adjust PP to CC 2022 (I think it's the first CC 2022 PP certified!)



#### Certification:

We kept the same ITSEF (lab) and Certification body – **SGS & BSI**

## 2. 2023 Activity review and 2024 action plan

### 2.3. 2023 achievements — technical - Some facts about PP-0117 V2

In **Mid-September 2022**, the 3S In SoC amazing subgroup, started to work on PP0117 V2 version

We met every 2<sup>nd</sup> week and, in some cases, every week or more to deliver excellence.

We maintain a collaboration with the **GSMA's eSIM** team, who promptly and consistently acknowledge our submissions without any need for further comments

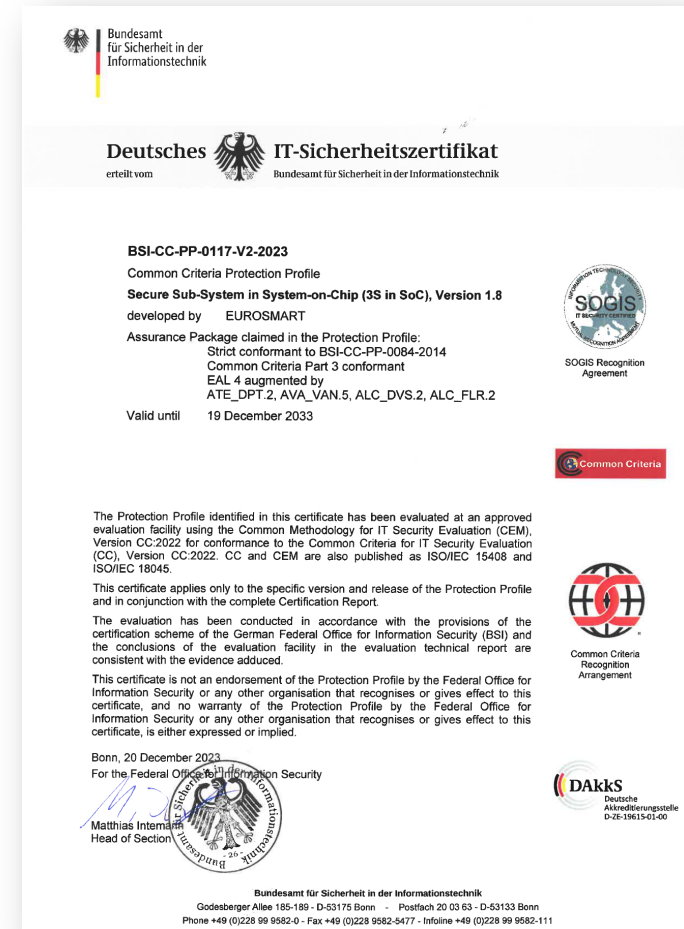
Fast forward to **Sep 12 2023**, the evaluation had started by the great SGS Graz team.

3 months later, on **Dec 20 2023**, we receive the certificate!

Gratitude is due to **AMD, Qualcomm, and Winbond** for their sponsorship

Kudos to our outstanding editors from **Jtsec - José Ruiz Gualda & José Manuel Pulido**

A round of applause for the exceptional evaluators from **SGS, Edina Mulahasanovic and Raphael Spreitzer**, and **BSI team!**



## 2. 2023 Activity review and 2024 action plan

### 2.2. 2023 achievements — technical - What Is Next For 2024?



PR IS PLANNED TO BE RELEASE SOON



NEED TO DISCUSS FUTURE LIAISONS IN  
ADOPTING THE PP, SUCH AS CAR2CAR,  
SMART METERS AND MORE



NEED TO PLAN PP PROMOTION

## 2. 2023 Activity review and 2024 action plan

### 2.4. 2023 achievements — Intelligence gathering

<https://tracker.eurosmart.com>

#### Creation of a single platform gathering :

- **Eurosmart's policy insights**
  - Latest policy news on topics followed by the Committees (priorities set out at 2023 GA meeting)
  - Policy briefing on policy developments including legislative schedule
  - Recent leaks revived from Eurosmart's contacts and monitoring subscription
- **Dedicated repository on Eurosmart's platform**
  - EC proposals, EP and Council documents
  - Leaked files
  - Consolidated documents made by Eurosmart's secretariat
- **Eurosmart's issue tracker (under development)**
  - Complete analysis of policy topics followed by Eurosmart
  - Link to documents
  - Timeline / analysis / key players

## 2. 2023 Activity review and 2024 action plan

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## 2. 2023 Activity review and 2024 action plan

### 2.4. 2023 achievements — Intelligence gathering

#### Some metrics

- **57 policy briefing in 2023**
  - Topics (sorted by recurrence): CRA, EU DI wallet, AI act, CSA & EUCC, Liability, digital travel documents...
- **52 policy analysis**
  - Ongoing updates - available on the platform
- **261 Eurosmart's subscribers**

## 2. 2023 Activity review and 2024 action plan

### 2.4. 2024 forecasts - Belgian Presidency priorities

#### DIGITAL CYBER AND TELECOMMUNICATIONS

- **“Steering the digital transformation”**
  - Climate neutrality and digital leadership
  - virtual identity protection
  - finalise any remaining work on the AI Act
  - Giga-bit Infrastructure Act as part of the Digital Decade policy
  - Sharing digital solutions among public administrations across the EU
  - evaluate the Digital Europe and Horizon Europe Programmes and explore ways to improve synergies between both
- **“Fostering Cyber Resilience”**
  - promoting a joint approach to ‘active cyber protection’: proactive measures for preventing, detecting, monitoring and abating network security breaches across the Union
  - Finalise the amendments of the Cyber Security Act, Cyber Resilience Act, Cyber Solidarity Act
  - Conduct and assessment of the EU cyber policy with gap analysis

## 2. 2023 Activity review and 2024 action plan

### 2.4. 2024 forecasts - Belgian Presidency priorities

- **“Strengthening international cooperation”**
  - Promote closer cooperation with NATO
  - development of a framework for engaging with the private sector
  - Cyber-diplomacy and capacity building with an emphasis with Africa
  - Cyber dialogue and cooperation with the US and the UK through trade and technology councils and cyber dialogues.
  - Enhance multilateral cooperations with the UN, the ITU and the UN’s summit of the future

#### FOREIGN AFFAIRS

- **“Transatlantic relations”**
  - Mutually beneficial partnership with the United States and Canada in defence, security and energy
  - Promote collaboration through EU-NATO framework and the Trade and Technology Council
- **“Trade for a prosperous & resilient EU in a fairer World”**
  - promote diversification of EU ex-ports and supply chains. Special emphasis on securing access to critical raw materials and innovative technologies



## 2. 2023 Activity review and 2024 action plan

### 2.4. 2024 forecasts — Belgian Presidency priorities

#### JUSTICE AND HOME AFFAIRS

- **“Security for European Citizens”**
  - improve Member States’ travel intelligence capabilities. The focus will be on advance passenger and passenger name records
- **“Cross-border cooperation”**
  - Efficient access to and use of digital data by law enforcement
  - digitalisation of cross-border judicial cooperation
- **“Asylum and migration”**
  - address all remaining legislative files associated with the Common European Asylum System (CEAS) and the New Pact on Migration and Asylum
- **“Schengen Area”**
  - strengthening external border controls

#### HEALTH

- **“Finalisation of legislation”**
  - Finalise the EU Health Data Space (EHDS)

## 2. 2023 Activity review and 2024 action plan

### 2.4. 2024 forecasts - Belgian Presidency priorities

#### INTERNAL MARKET AND INDUSTRY

- **“Advancing the EU’s single market and industrial competitiveness”**
  - refining the European industrial policy - evaluate the effectiveness of instruments such as [IPCEI](#) (Important Project of Common European Interest), cluster collaboration, InvestEU and the [EIC](#) (European Investment Council).
- **“Modernising intellectual property and technical harmonisation”**
  - work towards an IP system that provides access to critical technologies, including effective systems for issuing compulsory licences in times of crisis and increased transparency on standardised technologies
- **“Empowering consumers”**
  - contribute to the transition towards digital labelling of products to promote clearer labels, reduce costs and packaging waste

#### RESEARCH AND INNOVATION

- Focus on more open strategic autonomy in health, clean-tech, food, digitalisation, disruptive and key enabling technologies (KETs) ranging from AI, advanced materials and life-science technologies.

#### TRANSPORT

- Promote further digitalisation of Europe’s transport modes and mobility systems. (connected, cooperative and automated mobility (CCAM))

## 2. 2023 Activity review and 2024 action plan

### 2.5. CDI Committee

#### CDI COMMITTEE

##### 2023 main outcomes :

- eIDAS 2: strong involvement of the CDI committee pushing the voice of Eurosmart, Trilogues political agreement reached in June 2023. Technical work ongoing until end of November 2023. Formal vote in EP and Council expected soon.
- mDL Directive: common position to push both format physical and digital integrated in the Parliament position European Parliament and Council adopted their position in December 2023. Trilogues expected to start soon in view of an agreement in Q1 2024.
- EU Cyber Resilience Act (CRA) : Creation of a dedicated task force within Eurosmart to analyse specific impact on IOT and other products. Meeting Eurosmart with Unit H2 of DG Connect July 6th. A formal vote on the final regulation in the Parliament and Council is expected in early 2024 before promulgation.

## 2. 2023 Activity review and 2024 action plan

### 2.5. CDI Committee

#### CDI COMMITTEE

#### 2024 Priorities

- eIDAS V2:
  - Follow-up on the final regulation and contribution to the drafting of the implementing acts
  - Comments on new releases of the ARF
  - Identification and guideline for the missing elements in the regulation
  - Infography or Mapping of the eIDAS regulation with other regulations (NIS, CRA, etc.)
  - Feedback/comment on the EU pilots and reference design releases
- Certification
  - Recommendation on certification mechanism and liaison with agencies
  - Identification and Guideline on the differences between countries
- Digital Identity use case: mDL, DTC, Social and Healthcare regulation review and comments
- New Trust Services related to Digital Identity: (eRegistry, TrustedList, etc...) review of the regulations

## 2. 2023 Activity review and 2024 action plan

### 2.6. IoT Committee



#### RED

Follow-up CEN\CENELEC WG8 progress  
Prepare Eurosmart position



#### CRA

Overview of the provisional agreement  
Anticipated contributions to standardization requests



#### CSA

Review security services certification schemes  
Anticipated contribution CSA CRA compliance



#### Security Labelling programs

Plan to liaise with US and SG labelling programs



#### SESIP

Plan to publish Eurosmart's position paper

## 2. 2023 Activity review and 2024 action plan

### 2.6. IoT Committee

#### On EU standardisation strategy

Gisela Meister's presentation



## 2. 2023 Activity review and 2024 action plan

### 2.7. ITSC

#### 2023 ITSC activities

- PP-0117
- Soft-IP Core Evaluation
- Provided inputs to ISCI for JIL Crisis policies
- Soft-IP Task Force launching and active participation
- Vulnerability Disclosure Think Tank creation and participation in VHCS (Vulnerability Handling for Certified Solutions) ENISA thematic group
- PP update to CC-2022 compliance
- Liaisons with groups JHAS, ISCI and GSMA
- Liaisons with CB's ANSSI, NSCIB, BSI and CCN

#### 2023 ITSC meetings

- February 18<sup>th</sup> – Winbond
- April 19<sup>th</sup> – Thales
- June 28<sup>th</sup> – NXP
- September 6<sup>th</sup> - STMicro
- December 13<sup>th</sup> – Dekra

#### 2024 ITSC meetings

- February 14<sup>th</sup> – G&D
- April 24<sup>th</sup> – Serma
- tbd

## 2. 2023 Activity review and 2024 action plan

### 2.8. Artificial intelligence taskforce

#### AI taskforce

#### 2023 outcomes

Dissemination of Eurosmart's position and lobby (meeting with Rapporteur's assistant and informal meeting with EC)

- Advocates for the exclusion of remote biometric identification systems
- Provides Definition of remote biometric identification systems
- Exclusion of access control use cases from remote biometric identification systems
- Removal of restrictions on the use of 'post' remote biometric identification systems
- No Export ban
- Clarification of the concept of bias

#### 2024 priorities

- Monitoring and intelligence gathering of the trilogues' draft agreement and final text (by April 2024)
- Analyse the impact of the AI act on other EU legislations
- Monitoring the standardisation, certification and liability approaches following the AI act



# 3. Open discussion on the future of EU's Cybersecurity Certification Framework

*Matthias INTEMANN (BSI), Rob HUISMAN (NLNCSA), Julie CHUZEL (ANSSI), Jonathan GIMENEZ (ANSSI), Jakub DYSARZ (European Commission DG CNECT) Maika FOHRENBACH (European Commission DG CNECT)*

### 3. Open discussion on the future of EU's Cybersecurity Certification Framework

#### **On the EUCC implementation:**

- Mutual recognition: current CCRA mutual recognition rules and EUCC ones. Current recognition rules should be upheld.
- Future of current PPs recognised under SOG-IS. Status of the PP mentioned in annex of the DA.
- Transitional period: How to transition SOGIS certificates into EUCC certificates.

#### **On the Maintenance:**

- Necessary involvement of the industry to contribute to EUCC documents maintenance – close relationship with ECCG. (Perspective from industry, government, and certification bodies)
- Status of the Maintenance Organisation / ISAC proposed by ENISA and Eurosmart
- New technical domain : Such a maintenance organization could play a key role to support PP development for other domains / and EU essential requirements.

#### **On the European Cybersecurity Certification Framework:**

- Use of EUCC to cover legislative act's "essential requirement's": EU DI Wallet, CRA's essential requirements, AI ?
- Impact of EUCC and link with other schemes (5G, Cloud) and other to come ?

# 4. Launch of the call for the renewal of the rotating Board members

- Eligible companies will have 3 weeks to present their candidates,
- A remote meeting will be organised to present the list of candidates and conduct an electronic vote.

# 5. 2024 Budget and anticipated financial report

*Vote postponed till the next online meeting – for information only*

# 5. AoB



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Thank you !

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