

Brussels, 19 January 2023

CM 1212/23

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281.53.97
Subject:	Horizontal Working Party on Cyber issues
Date:	20 January 2023
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

Half day meeting starting at 10h00

1. Adoption of the agenda

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- 2. Briefing from INTCEN 1 (CONFIDENTIEL UE/EU CONFIDENTIAL)*
- 3. Cyber Security in Ukraine, Moldova and Georgia
 - Briefing from DG CNECT, DG NEAR and the EEAS
- 4. AOB

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*Note: This meeting will cover information classified *CONFIDENTIEL UE/EU*CONFIDENTIAL; please see item 2 of the agenda. In accordance with the Council's security rules, all delegates present at the discussion of such items must have a valid personnel security clearance for access to EU classified information at least up to CONFIDENTIEL UE/EU

CONFIDENTIAL level.

Delegates should note that in accordance with the Council's Security Rules, only persons with a need-to-know may be admitted to meetings where classified information is to be discussed.

List of participants

Delegations are requested to forward to <u>WP-CYBER@consilium.europa.eu</u> by 17 January 2023 the following details for the delegate taking part in the discussion of these items: **full surname(s)**, **given name**, **nationality**, **date of birth** and name of the organisation/institution sending him/her to the meeting.

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¹ This item will be taken in the presence of COEST Delegates.

Personnel Security Clearance

In accordance with the Council Decision on the Security Rules for Protecting EU Classified Information (2013/488/EU), all delegates attending those meetings must be in possession of a valid EU security clearance up to the level CONFIDENTIEL UE/EU CONFIDENTIAL.

No admission to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a valid, original personnel security clearance certificate issued by their National Security Authorities or by other competent national authorities.

<u>Only in case</u> a Personnel Security Clearance Certificate for the delegate concerned has not yet been transmitted to the Security Office, a copy should be sent by National Security Authority or other competent national authority or your organisation's security officer to the following email address, also by 17 January 2023: security.clearances@consilium.europa.eu

NB: Council documents are available on Delegates Portal.

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