



Brussels, 6 March 2025

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: cyber@consilium.europa.eu  
Tel./Fax: +32 2 281.53.97

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Subject: Horizontal Working Party on Cyber Issues

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Date: 10 March 2025  
Time: 10:00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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*Format: 2+2*

**The meeting on 10 March 2025 will cover classified information at SECRET UE/EU SECRET level. Please see instructions in Annex.**

**1. Adoption of the agenda**

**2. Informal TTE Council (Warsaw 4-5 March 2025)**

- Debrief by the Presidency

**3. Healthcare Action Plan<sup>1</sup>**

- Exchange of views
- WK 2731/2025

**4. Work of the Ad Hoc Working Party on preparedness, response capability and resilience to future crises**

- Information by the Chair of the working party

**5. UN OEWG session (17-21 February) debrief**

- Information by EEAS

**6. Cyber Diplomacy Toolbox [*SECRET UE/EU SECRET*]<sup>2</sup>**

**7. AOB**

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NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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<sup>1</sup> This item will be attended by representatives of the EU Agency for Cybersecurity (ENISA).

<sup>2</sup> Members of the Working Party on Asia and Oceania are invited to attend this item.

The meeting on 10 March 2025 will cover information classified at level **SECRET UE/EU SECRET**, please see item 5 on the agenda.

In accordance with the Council's Security Rules<sup>3</sup>, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to **SECRET UE/EU SECRET** level and a need-to-know may be admitted to a meeting where classified information is to be discussed.

A maximum of **1+1 participant(s)** per delegation can attend.

**a) List of participants**

For the delegate(s) taking part at item 2, delegations are requested to send the following details to [WP-CYBER@consilium.europa.eu](mailto:WP-CYBER@consilium.europa.eu) **by Thursday 6 March 2025 16:00<sup>4</sup>**:

- full surname(s), given name,
- nationality,
- date of birth, and
- name of the organisation/institution they represent

**b) PSC certificate**

Admission to the discussion of this item will be granted only to those delegates for whom the GSC Safety and Security Directorate has a record of a PSC certificate or who can present a valid, original PSC certificate issued by their National Security Authority or by other competent national authorities.

Only in case a PSC certificate for the delegate concerned has not yet been transmitted to the GSC Security Clearances Office, a copy should be sent by National Security Authority or other competent national authority or your organisation's security officer to [security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu) also **by Thursday 6 March 2025 16:00<sup>5</sup>**.

It is in the interest of the participants to ensure that their PSC certificate has not expired.

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<sup>3</sup> Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)

<sup>4</sup> At least 48 hours before the meeting

<sup>5</sup> At least 48 hours before the meeting

Please note that PSC certificate sent by the delegates themselves will not be accepted.

During the discussion of the SECRET UE/EU SECRET item, all electronic devices must be left in the lockers outside the meeting room.