



Brussels, 21 March 2025

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cyber@consilium.europa.eu
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Subject: Horizontal Working Party on Cyber Issues - Attaches & experts
(*morning only*)

Date: 27 March 2025
Time: 10:00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 167, 1048 BRUSSELS

Format: 1+1

The meeting on 27 March 2025 will cover classified information at SECRET UE/EU SECRET level. Please see instructions in Annex.

1. Adoption of the agenda

2. International cyber engagements:

- Information by EEAS and the Commission
- Discussion

3. Preparation of the next Global Conference on Cyber Capacity Building (13/05 - 14/05, Geneva)

- Information by the Commission

4. Cyber Diplomacy Toolbox *[SECRET EU/EU SECRET]*

5. AOB

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

NB: Council documents are available on Delegates Portal.

The meeting on 27 March 2025 will cover information classified at level **SECRET UE/EU SECRET**, please see item 4 on the agenda.

In accordance with the Council's Security Rules¹, 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 **by Tuesday 25 March 2025 16:00²**:

- 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 also **by Tuesday 25 March 2025 16:00³**.

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

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

² At least 48 hours before the meeting

³ 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.
