

Brussels, 17 April 2024

CM 2543/24

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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:	19 April 2024
Time:	09:30
Venue:	COUNCIL
	LEX BUILDING
	Rue de la Loi 145, 1048 BRUSSELS

Format: 2+2

1. Adoption of agenda

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- Cyber Diplomacy Toolbox (CONFIDENTIEL UE/EU CONFIDENTIAL)* 2.
- 3. **Draft Council Conclusions on Horizontal Crisis Management**
 - Presentation by the Chair of the Ad hoc Working Party on preparedness, response capability and resilience to future crises
- 4. Draft Council Conclusions on the future of cybersecurity – Implement and protect together
 - Discussion (7898/1/24 REV 1)
- Presentation by INTCEN (CONFIDENTIEL UE/EU CONFIDENTIAL)*12 5.
- 6. **International law in cyberspace**
 - Discussion
- 7. **AOB**

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

NB: Council documents are available on Delegates Portal.

*Note: This meeting will cover information classified *CONFIDENTIEL UE/EU* **CONFIDENTIAL**; please see items 2 and 5 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.

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¹ This item will be discussed in the presence of representatives from ENISA.

Members of the Working Party on Space are invited to attend this item.

List of participants

Delegations are requested to forward to <u>WP-CYBER@consilium.europa.eu by Wednesday 17</u>

<u>April 2024 12:00</u> 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.

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 <u>Wednesday 17 April 2024 12:00</u> to security.clearances@consilium.europa.eu

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