

Brussels, 5 May 2025

CM 2573/1/25 REV 1

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#### COMMUNICATION

#### 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:	8 May 2025
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

*Format:* 1+2

The meeting on 8 May 2025 will cover classified information at SECRET UE/EU SECRET level. Please see instructions in Annex.

- 1. Adoption of the agenda
- 2. CDT [EU-SECRET/UE-SECRET]

# **3.** Proposal for a Council Recommendation for an EU Blueprint on cybersecurity crisis management

Discussion
WK 5428/2025 (to be issued)

# 4. Cyber Fund<sup>1</sup>

- Presentation by the Presidency and the European Cybersecurity Organisation (ECSO)
- Discussion
- **5. AOB**
- 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.

<sup>&</sup>lt;sup>1</sup> This item will be attended by representatives of the European Cybersecurity Organisation (ECSO)

The meeting on 8 May 2025 will cover information classified at level **SECRET UE/EU SECRET**, please see item **2** on the agenda.

In accordance with the Council's Security Rules<sup>1</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 7, delegations are requested to send the <u>following details</u> to <u>WP-CYBER@consilium.europa.eu</u> by Wednesday 7 May 2025 12:00<sup>2</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.

<u>Only in case</u> 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 <u>security.clearances@consilium.europa.eu</u> also <u>by Wednesday 7 May 2025 12:00<sup>3</sup></u>.

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

<sup>&</sup>lt;sup>1</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>&</sup>lt;sup>2</sup> At least 48 hours before the meeting

<sup>&</sup>lt;sup>3</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.