



Council of the European Union
General Secretariat

Brussels, 25 April 2024

CM 2672/24

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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: 29 April 2024
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 2+2

1. Adoption of agenda

2. **Cyber Diplomacy Toolbox (*CONFIDENTIEL UE/EU CONFIDENTIAL*)***
3. **OEWG - preparation of intersessional meeting 13-17 May and capacity building roundtable on 10 May**
 - Information by EEAS and discussion
4. **OEWG – best practices relating to the implementation of norm 13 (c) (due diligence)**
 - Information and discussion
5. **Global Digital Compact ¹**
 - Information by EEAS
6. **Draft Council Conclusions on the future of cybersecurity – Implement and protect together**
 - Discussion (7898/2/24 REV 2)
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 **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 WP-CYBER@consilium.europa.eu by **Thursday 25 April 2024 12:00** the following details for the delegate taking part in the discussion of these items:

¹ Telecom attachés are invited for this item.

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 at least 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.

Only in case 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 Thursday 25 April 2024 12:00 to security.clearances@consilium.europa.eu**
