



Brussels, 25 May 2023

CM 2951/23

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cyber@consilium.europa.eu
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Subject: Horizontal Working Party on Cyber Issues

Date: 26 May 2023
Time: 09:30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

Morning session starting at 9h30

- 1. Adoption of the agenda**
- 2. Briefing by Intcen¹ [*CONFIDENTIEL UE/EU CONFIDENTIAL*]***

¹ COASI delegates are invited for this agenda item.

3. Proposal for a Regulation of the European Parliament and of the Council laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union:

- Discussion on a revised mandate

Afternoon session starting at 14h30

4. Ad Hoc Committee to Elaborate a Comprehensive International Convention on Countering the Use of Information and Communications Technologies for Criminal Purposes:

- Debrief from the Commission

5. Draft Council Conclusions on Digital Diplomacy²:

- Presentation by the EEAS and discussion on REV1

6. AOB

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***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 **Wednesday 24 May 2023 16:00** 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.

² Telecom working group attachés are invited for this item

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.

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 Wednesday 24 May 2023 16:00** security.clearances@consilium.europa.eu

NB: Council documents are available on Delegates Portal.