

Brussels, 28 May 2025

CM 3001/25

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281.53.97
Subject:	Attachés & Experts - Horizontal Working Party on Cyber Issues
Date:	12 June 2025
Time:	09:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

The meeting on 12 June 2025 will cover classified information at CONFIDENTIEL UE/EU CONFIDENTIAL level. Please see instructions in Annex.

Format: 1+1

1. Adoption of the agenda

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- 2. UN Open-ended Working Group
- 3. Cyber Diplomacy Toolbox [CONFIDENTIEL UE/EU-CONFIDENTIAL]
- 4. Exchange with Ukraine and Moldova on cyber issues¹
- 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.

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¹ This item will be discussed in the presence of representatives from Ukraine and Moldova.

The meeting on 12 June 2025 will cover information classified at level **CONFIDENTIEL UE/EU CONFIDENTIAL**, please see item 2 on the agenda.

In accordance with the Council's Security Rules², only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to **CONFIDENTIEL UE/EU CONFIDENTIAL** 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 <u>following details</u> to <u>WP-CYBER@consilium.europa.eu</u> by Monday 9 June 2025 15:30:

- 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 security.clearances@consilium.europa.eu also by Monday 9 June 2025 15:30.

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

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

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.

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