



Council of the European Union
General Secretariat

Brussels, 24 May 2024

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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 May 2024
Time:	14:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

Afternoon session starts at 14:30

1. Adoption of the agenda

2. **Cyber Diplomacy Toolbox (*EU-SECRET/SECRET-UE*)*¹**
3. **Cyber Diplomacy Toolbox (*CONFIDENTIEL UE/EU CONFIDENTIAL*)**²**
4. **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 *SECRET UE/EU SECRET*; 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 *SECRET UE/EU SECRET* 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 22 May 2024, 12:00** 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.

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 *SECRET UE/EU SECRET*.

¹ Members of the Working Party on Eastern Europe and Central Asia are invited to attend this item.

This item will be attended by representatives from ENISA, Europol and CERT-EU.

² Members of the Working Party on Eastern Europe and Central Asia are invited to attend this item.

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 22 May 2024, 12:00 security.clearances@consilium.europa.eu

****Note:** This meeting will cover information classified *CONFIDENTIEL UE/EU CONFIDENTIAL*; please see **item 3** 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.**

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