

### Brussels, 23 September 2025

CM 4180/25

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### **COMMUNICATION**

### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281 53 97 / +32 2 281 49 39
Subject:	Horizontal Working Party on Cyber Issues
Date:	29 September 2025
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

# The meeting on 29 September 2025 will cover classified information at CONFIDENTIEL UE/EU CONFIDENTIAL level and at SECRET UE/EU SECRET. Please see instructions in Annex.

**Format: 1+2** 

- 1. Adoption of the agenda
- 2. INTCEN Briefing (SECRET UE/EU SECRET)

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## 3. Cyber Diplomacy Toolbox (CONFIDENTIEL UE/EU CONFIDENTIAL)

# 4. Draft Council Conclusions on the International Digital Strategy

Final discussion

# 5. EU-Ukraine Cyber Dialogue

- Presentation by the EEAS and the Commission
- 6. Financing of cybersecurity
  - Presentation by the Commission

# 7. Simplification and cybersecurity

- Discussion
- 8. **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.

The meeting on 29 September 2025 will cover information classified at levels **SECRET UE/EU SECRET / CONFIDENTIAL UE/EU CONFIDENTIAL** please see items 2 and 3 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+2 participant(s) per delegation can attend.

#### a) List of participants

For the delegate(s) taking part at items 2 and 3, delegations are requested to send the <u>following</u> details to <u>WP-CYBER@consilium.europa.eu</u> by Friday 26 September 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 security.clearances@consilium.europa.eu also by Friday 26 September 2025, 12:00<sup>3</sup>.

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)

At least 48 hours before the meeting

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Please note that PSC certificate sent by the delegates themselves will not be accepted.

During the discussion of the CONFIDENTIEL UE/EU CONFIDENTIALand SECRET UE/EU SECRET, all electronic devices must be left in the lockers outside the meeting room.

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