



Council of the European Union
General Secretariat

Brussels, 11 September 2023

CM 4254/23

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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:	14 September 2023
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

Morning session starting at 10:00

- 1. Adoption of agenda**
- 2. UN Ad Hoc Committee on Cybercrime Convention: the sixth negotiating session (New York, 21 August – 1 September 2023)**
 - Debrief by COM and EEAS

3. UN Open-Ended Working Group (OEWG): Outreach for the Programme of Action (PoA)

- Terms of reference EU demarche

4. Cyber diplomacy [*CONFIDENTIEL UE/EU CONFIDENTIAL*]*

- Briefing by the EEAS

5. AOB

NB: Council documents are available on Delegates Portal.

***Note:** This meeting will cover information classified *CONFIDENTIEL UE/EU CONFIDENTIAL*; please see **item 4** 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 **Tuesday 12 September 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.

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 Tuesday 14 September 2023 16:00
security.clearances@consilium.europa.eu