



Council of the European Union
General Secretariat

Brussels, 13 September 2023

CM 4343/23

LIMITE

HYBRID
DISINFO
COWEB
COEST

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	hybrid@consilium.europa.eu
Tel./Fax:	DELETED
Subject:	Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats
Date:	19 September 2023
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (04.10.2023)

1. Adoption of the agenda
2. Artificial Intelligence Act: hybrid aspects
 - Presentation by the COM
 - Discussion
3. Non-paper for common messages on building international norms on countering FIMI and disinformation
 - Discussion
4. **DELETED**

5. **DELETED**

6. AOB

NB: Council documents are available on Delegates Portal.

NB: Agenda items 4 and 5 are classified. Please follow the procedure below.

PROCEDURE FOR ITEMS 4 AND 5 IN THE SECURED MEETING ROOM

This meeting will cover information classified **SECRET UE/EU SECRET**. 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.

Participants are requested to forward to the Council Secretariat, e-mail: hybrid@consilium.europa.eu, **by 15 September 2023 (noon), at the latest**, the following details for each person taking part in the discussion of these items: full surname(s), given name, nationality, date of birth and the name of the organisation/institution sending them to the meeting. **Only 1 person per Delegation.**

The contact point for information for security clearances in the **General Secretariat of the Council (GSC) is the GSC Safety and Security Directorate** [**security.clearances@consilium.europa.eu**](mailto:security.clearances@consilium.europa.eu)

Please ensure that your **National Security Authority** or other competent national authority or your **organisation's security officer** sends a copy of your personnel security clearance certificate to the GSC Safety and Security Directorate **using the above e-mail address minimum a couple of working days prior to the meeting**.

No admission to the discussion of these items will be granted to delegates/EU institutions colleagues for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a **valid, original** personnel security clearance certificate for access to EU classified information issued by their National Security Authorities or by other competent national authorities.

It is in the interest of the participants to ensure that their personnel security clearance has not expired.

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

During the discussion of SECRET UE/EU SECRET, all electronic devices must be left outside the meeting room. Small lockers are available in the Europa building next to the meeting room (EB-2).