



Council of the European Union  
General Secretariat

Brussels, 10 September 2021

CM 4433/21

CYBER  
COPEN  
COPS  
DATAPROTECT  
IND  
JAIEX  
POLMIL  
RELEX  
TELECOM  
COSI

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32.2.281.5397 / 4638
Subject:	Horizontal Working Party on cyber issues
Date:	15 September 2021
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

**Format: 1+0 (Presidency 1+1)**

Please note the Council's Security Regulations outlined on page 3 and 4 including the need to register all the delegates (1 per Member State) who will participate in the classified item of the meeting - ***CONFIDENTIEL UE/EU CONFIDENTIAL*** - meaning that the presentation and following discussion will take place in a secured meeting room.

Morning session starting at 09h30

1. Adoption of the agenda
2. Proposal for a Directive of the European Parliament and of the Council on measures for a high common level of cybersecurity across the Union, repealing Directive 2016/1148: Presidency compromise proposal on the scope of the NIS 2 directive (size-cap)
  - doc. 11724/21 (to be issued)

Afternoon session starting at 14h30

3. Cyber Diplomacy Toolbox (*CONFIDENTIEL UE / EU CONFIDENTIAL*)
4. EU-US Cyber Dialogue: Exchange of views
5. AOB

\* \* \*

**\*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.**

**A maximum of 1 participant per delegation can attend.**

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](mailto:WP-CYBER@consilium.europa.eu) **by 13 September 2021 12:00 (Brussels time)** 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 13 September 2021 12:00 (Brussels time)**  
[security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu)

**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 CONFIDENTIEL UE/EU CONFIDENTIAL items, all electronic devices must be switched off.**

---

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send a list of your delegates to this meeting as soon as possible to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu)