



Brussels, 6 November 2024

CM 4943/24

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cyber@consilium.europa.eu
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Subject: Horizontal Working Party on Cyber Issues

Date: 11 November 2024
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

**The meeting on 11 November 2024 will cover classified information at CONFIDENTIEL
UE/EU CONFIDENTIAL level. Please see instructions in Annex.**

1. Adoption of the agenda

2. **Situational awareness** [*CONFIDENTIEL UE/EU CONFIDENTIAL*]¹
 - Debrief by INTCEN
 3. **EU-China Cyber Taskforce** [*CONFIDENTIEL UE/EU CONFIDENTIAL*]²
 - Discussion
 4. **AOB**
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NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal.

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

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

The meeting on 11 November 2024 will cover information classified at level **CONFIDENTIEL UE/EU CONFIDENTIAL**, please see item 2 and 3 on the agenda.

In accordance with the Council's Security Rules³, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to **CONFIDENTIEL UE/EU CONFIDENTIAL** level and a need-to-know may be admitted to a meeting where classified information is to be discussed.

A maximum of 2 participant(s) per delegation can attend.

a) List of participants

For the delegate(s) taking part at item 2, delegations are requested to send the following details to WP-CYBER@consilium.europa.eu **by Thursday 7 November 2024 12:00**⁴:

- 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.

Only in case 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 Thursday 7 November 2024 12:00**⁵.

It is in the interest of the participants to ensure that their PSC certificate has not expired.

³ Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)

⁴ At least 48 hours before the meeting

⁵ At least 48 hours before the meeting

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

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