

Brussels, 19 November 2025

CM 5133/25

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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:	24 November 2025
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

The meeting on 24 November 2025 will cover classified information at SECRET UE/EU SECRET level. Please see instructions in Annex.

Format: 1+2¹

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Agenda item 5 will be held in a limited format (1+1).

- 1. Adoption of the agenda
- 2. Cyber Commanders Conference
 - Information from the Presidency
- 3. Cyber Blueprint TTX Lessons learned²
 - Exchange of views
- 4. European Action Plan on the cybersecurity of hospitals and healthcare providers
 - Exchange of views
- 5. Cyber Diplomacy Toolbox (SECRET UE/EU SECRET)³
- 6. Strategic note (RESTREINT UE/EU-RESTRICTED)⁴
- 7. EU and Member States coordinated position on the Global Mechanism on developments in the field of ICTs in the context of international security and advancing responsible state behaviour
 - Presentation by the EEAS and exchange of views
- 8. Cyber ambassadors meeting in Copenhagen on 20 November
 - Debrief by the EEAS
- 9. 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.

CM 5133/25

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Representatives of the EU Agency for Cybersecurity (ENISA) are invited to attend this item.

Members of the Asia/Oceania working party are invited to attend this item.

⁴ Members of the Asia/Oceania working party are invited to attend this item.

The meeting on 24 November 2025 will cover information classified at level **SECRET UE/EU SECRET** please see item **5** on the agenda.

In accordance with the Council's Security Rules⁵, 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+1 participant(s) per delegation can attend the classified agenda item.

a) List of participants

For the delegate(s) taking part at item 5, delegations are requested to send the <u>following details</u> to <u>WP-CYBER@consilium.europa.eu</u> by Friday, 21 November 2025, 10:00⁶:

- 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, 21 November 2025, 10:00⁷.

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

CM 5133/25

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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

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 SECRET UE/EU SECRET and item, all electronic devices must be left in the lockers outside the meeting room.

CM 5133/25