



Council of the European Union  
General Secretariat

Brussels, 7 November 2022

CM 5231/22

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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: cyber@consilium.europa.eu  
Tel./Fax: +32 2 281.53.97

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Subject: Att. & Exp. Horizontal on cyber issues

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Date: 9 November 2022  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+1**

*Morning session: 10:00*

- 1. Adoption of the agenda**
- 2. Proposal for a Regulation of the European Parliament and of the Council on horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020**
  - Discussion

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*Afternoon session: 14:30*

3. **Cyber Diplomacy Toolbox<sup>1</sup>** (*CONFIDENTIEL UE/EU CONFIDENTIAL*)\*
4. **Strategic Cyber Capacity Building in Africa**
5. **Global Gateway**
  - Information from the Commission
6. **Digital Diplomacy Network**
  - Debrief from the EEAS
7. **Declaration on the Future of the Internet**
  - Debrief from the EEAS and the Commission
8. **AOB**

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**\*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 7 November 2022** 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.

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<sup>1</sup> In the presence of ENISA, CERT-EU and the Chair of CyCLONe

## **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 7 November 2022:** [security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu)

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NB: Council documents are available on Delegates Portal.