



Council of the European Union
General Secretariat

Brussels, 1 December 2022

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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| Contact: | cyber@consilium.europa.eu |
| Tel./Fax: | +32 2 281.53.97 |
| Subject: | Att. & Exp. Horizontal on cyber issues |
| Date: | 2 December 2022 |
| Time: | 9.30 |
| Venue: | COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS |

Format: 1+1

Morning session: 09h30

1. Adoption of the agenda

2. Revision of the implementing guidelines to the Cyber Diplomacy Toolbox

(RESTREINT UE/EU RESTRICTED)

- Discussion

3. Cyber Capacity Building Board

- Information from the EEAS

4. Strategic Cyber Capacity Building

- Wrap up discussion

Afternoon session: 14:30

5. Cyber Diplomacy Toolbox¹ (*CONFIDENTIEL UE/EU CONFIDENTIAL*)*

- Follow-up to discussions on 9 and 18 November 2022

6. AOB

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***Note:** This meeting will cover information classified *CONFIDENTIEL UE/EU CONFIDENTIAL*; please see **item 5** 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 by **1 December 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.

¹ This item will be taken 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 1 December 2022:** security.clearances@consilium.europa.eu

NB: Council documents are available on Delegates Portal.