



Brussels, 30 August 2019

CM 3756/19

CYBER	RELEX
COPEN	TELECOM
COPS	DAPIX
COSI	CATS
DATAPROTECT	COASI
IND	CSC
JAI	CSCI
JAIEX	COEST
POLMIL	

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32.2.281.8570
Subject:	Meeting of the Horizontal Working Party on cyber issues
Date:	10 September 2019
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Please note the Council's Security Regulations outlined on page 2 and 3, including the need to register all the delegates who will participate in the classified item of the meeting - **SECRET UE/EU SECRET** - meaning that the presentation and following discussion will take place in a separate and secured meeting room.

1. Adoption of the agenda

2. EU Cyber Diplomacy Toolbox

- continuation of discussion (SECRET UE/EU SECRET)*

3. Update on the diplomatic efforts to protect intellectual property from cyber-enabled theft

- update (SECRET UE/EU SECRET)*

4. Information points from the Presidency, the Commission and the EEAS

- Presidency:
 - = Cyber Security Conference , 8 November 2019, Brussels.
- Commission:
 - = launch of the EU Cyber Capacity Building Network (DG DEVCO).
- EEAS:
 - = EU-ASEAN Joint Ministerial Statement on Cybersecurity Cooperation.
 - = 'Peace and Security in Cyberspace: Issues, Actors and Practices', training event organised on 4-5 September 2019 in the UN HQ for the New York based diplomats.

5. Outreach engagement to support the EU Cyber Diplomacy efforts

- continuation of discussion
 - = 11139/19

6. Proposal for a Regulation of the European Parliament and of the Council establishing the European Cybersecurity Industrial, Technology & Research Competence Centre and Network of National Coordination Centres (TBC)

7. AOB

* * *

***Note:** This meeting will cover information classified *SECRET UE/EU SECRET*, please see **items 2 and 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 SECRET UE/EU SECRET level**. Due to the high classification level, item 2 and 3 will take part in the secured meeting room (room 70.4).

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.

By **3 September 2019**, delegations are requested to forward to

WP-CYBER@consilium.europa.eu the following details for each 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 them to the meeting.

The contact point for information for security clearances in the General Secretariat of the Council (GSC) is the GSC Safety and Security Directorate (security.clearances@consilium.europa.eu, phone: +32 2 281 3594/9341/7331/6453/8169/3658 - fax: +32 2 281 5081).

Please ensure that your **National Security Authority** or other competent national authority or your **organisation's security officer** sends a copy of your personnel security clearance certificate to the GSC Safety and Security Directorate **using the above e-mail address/fax number prior to the meeting.**

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.

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 SECRET UE/EU SECRET items, all electronic devices must be left outside in the lockers provided in front of the meeting room.

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