



Council of the European Union
General Secretariat

Brussels, 24 October 2022

CM 4863/22

HYBRID
DISINFO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Horizontal Working Party on Enhancing Resilience and Countering
Hybrid Threats

Date: 8 November 2022

Time: 9.30

Venue: EUROPA BUILDING
Rue de la Loi 167, 1048 BRUSSELS

Format: 1+1 (Presidency 2+1)

- 1. Adoption of the Agenda**
- 2. Intelligence update on Nord Stream pipeline incidents (S-EU/UE-S)**
 - Presentation by the INTCEN / Hybrid Fusion Cell
 - Discussion

- 3. Further steps to enhance resilience of critical infrastructure against hybrid threats (S-EU/UE-S)**
 - Presentation by the Commission and the EEAS
 - Discussion

- 4. Draft REV1 Implementing Guidelines for the Framework for a Coordinated EU Response to Hybrid Campaigns (continuation of discussion from previous day)**
 - Discussion

- 5. Any other business**

NOTA BENE: Agenda items 2 and 3 are classified. Please follow the procedure below.

PROCEDURE FOR ITEMS 2 AND 3 IN THE SECURED MEETING ROOM

This meeting will cover information classified **SECRET UE/EU SECRET**. 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**. Please note that such meetings will NOT appear on the screens in the building.

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.

Participants are requested to forward to the Council Secretariat, e-mail: hybrid@consilium.europa.eu, **by 3 November at the latest**, the following details for each person taking part in the discussion of these items: full surname(s), given name, nationality, date of birth and the name of the organisation/institution sending them to the meeting. **Only 1 person per Delegation.**

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**

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 minimum a couple of working days prior to the meeting**.

No admission to the discussion of these items will be granted to delegates/EU institutions colleagues for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a **valid, original** personnel security clearance certificate for access to EU classified information 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 2 and 3, all electronic devices must be left outside the meeting room. Small lockers are available in the Europa building next to the meeting room (EB-2).