



Brussels, 6 March 2019

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## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Horizontal Working Party on Cyber issues

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Date: 8 March 2019  
Time: 9.15  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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Please note the Council's Security Regulations outlined on page 2, item 2, 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. Framework for a Joint EU Diplomatic Response to Malicious Cyber Activities**

- presentation by the EEAS on recent developments and discussion

**(SECRET UE/EU SECRET)\***

**3. Information from the Presidency and the EEAS**

- Presidency:
  - = upcoming activities in the field of Cybersecurity
- EEAS:
  - = international cyber developments

**4. Lines to take in preparation of the meeting of the UN Intergovernmental Expert Group on Cybercrime (Vienna, 27-29 March 2019)**

- presentation by the EEAS and the Commission and discussion  
doc. 7052/2019

**5. Innovation in fighting cybercrime**

- presentation by Europol and exchange of views

**6. Draft Council conclusions on cybersecurity capability and cyber capacity building in the EU**

- examination of the final revised text
- doc. 6084/1/19 REV 1

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\* The presentation will take place in meeting room 70.4.

## 7. Recent cyber threats and trends

- presentation of the Cyber Rapid Response Teams project by the LT delegation and exchange of views

## 8. AOB

**Note:** This meeting will cover information classified *SECRET UE/EU SECRET*, please see **item 2** 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 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 **6 March 2019**, delegations are requested to forward to [cyber@consilium.europa.eu](mailto: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](mailto: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.**

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