



Council of the European Union
General Secretariat

074352/EU XXVI. GP
Eingelangt am 09/09/19

Brussels, 9 September 2019

CM 3896/19

HYBRID
CYBER
ENFOPOL
JAI
DISINFO
POLMIL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	hybrid@consilium.europa.eu
Tel./Fax:	+32 2 281 3760
Subject:	Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats

Date:	19 September 2019
Time:	9.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Briefing by NATO International Staff (IS) on Civil Preparedness and Resilience* (Politico-Military Group PMG invited to attend) (*S-UE/EU-S*)
3. Security of EU Institutions and Member States against hybrid and cyber threats (*S-UE/EU-S*)
 - Briefings by INTCEN/Hybrid Fusion Cell (HFC), General Secretariat of the Council, European Commission (EC) and the EEAS.
4. Hybrid Threats to Critical National Infrastructure (*S-UE/EU-S*)
 - Briefing by Hybrid Fusion Cell (HFC)

5. Outcomes and recommendations of the scenario-based policy discussions on countering Hybrid threats;
 - Presentation of draft Presidency Report
 6. Law Enforcement Working Party discussion and paper on law enforcement StratCom and countering disinformation
 - Briefing from the LEWP Chair
 7. Preparations for the Justice and Home Affairs Council (7-8.10.) discussion on internal security and hybrid threats
 - Information from the Presidency
 8. Any other business
 - * Informal point
-

NOTA BENE: Politico-Military Group invited to the informal meeting with NATO IS, which will also take place in room 70.4. Cyber Working Party invited to attend agenda items 3. and 4.

The agenda items 1-4 will take place in the secure meeting room of the Council JL 70.4.

PROCEDURE FOR SECURED MEETING ROOM 70.4

Delegations are informed that a part of the upcoming meeting will be classified SECRET UE/EU SECRET and will be held in room 70.4 in the Justus Lipsius building. Please note that such meetings will NOT appear on the screens in the building. The classified part will start at 09:00. The meeting will continue after 12:00 in a normal Council meeting room, which will appear on the screens.

A maximum of 2 participants per delegation can attend.

List of participants

Delegations are requested to **send the full name and date of birth of their delegates** participating in this meeting to the Council Secretariat, by **16 September 10h00**; for the attention of hybrid@consilium.europa.eu

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 SECRET UE/EU SECRET.

No admission will be granted to delegates for whom the Security Office has no record of their clearances or who cannot present a valid Personnel Security Clearance Certificate issued by their 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 to the following email address, also by 16 September at 10h00: security.clearances@consilium.europa.eu**

Electronic equipment

Please note that no electronic equipment (e.g. mobile phones, portable computers, tablets) may be brought into the meeting room. Lockers are available outside the room.