



Brussels, 18 September 2019

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### 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:	26 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)\* [*COEST invited to attend*]

## 3. Information points from the Presidency, the Commission and the EEAS

- Presidency:
- Commission:
- EEAS:
  - = Cyber Diplomacy Toolbox table top exercise 7 November; preparations
  - = preparation of the EU-Brazil Cyber Dialogue (date tbc)

## 4. Cyber Diplomacy: OEWG meeting in New York 9-13 September

- briefing by the EEAS. Exchange of views with Member States on the way forward

## 5. Preparation for the UNGA First Committee in New York from 7 October to 8 November

- presentation by EEAS and discussion
  - = doc. to be issued [Cluster 5 "Other disarmament measures" ]

## 6. Cyber Security Month

- presentation by ENISA

## 7. European Cybersecurity Certification Group (ECCG) meeting of 18 September 2019

- report from the European Commission

## 8. 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

- doc 12069/19 REV 1 (doc to be issued)

## 9. AOB

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**\*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).

### **A maximum of 2 participants 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](mailto:WP-CYBER@consilium.europa.eu) by 20 September, 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.

### **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** 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 20 September [security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu)**

**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.