



Brussels, 18 October 2019

CM 4360/19

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## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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

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Date: 25 October 2019

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### 1. Adoption of the Agenda

#### 2. Social media as an instrument for hybrid activities (*S-UE-EU-S*)

- Briefing by INTCEN/Hybrid Fusion Cell (HFC)

#### 3. Draft Report Action 1 of the Joint Framework (2016) (*R-UE-EU-R*)

- Presentation of the report by the European Commission (EC) and the EEAS
- Discussion on the next steps

#### 4. Council discussion on hybrid threats and internal security

- Debrief from the JHA Council (7-8.10), Civil Protection DG meeting (9-10.10) and Working Party on Civil Protection (12.9) discussions on Hybrid threats and Internal security

#### 5. Council Conclusions on Enhancing Resilience and Countering Hybrid Threats

- Presentation of draft Conclusions for GAC 10 December by the Chair
- Initial discussion

NOTA BENE: Agenda items 1, 2 and 3 will take place in the secure meeting room of the Council JL 70.4. Please note the procedure below.

#### **PROCEDURE FOR SECURED MEETING ROOM 70.4**

Participants 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 10:00. The meeting will continue after item 3 in a normal Council meeting room, which will appear on the screens.

**Due to limited seating, a maximum of 2 participants per delegation can attend to this part of the meeting.**

#### **LIST OF PARTICIPANTS**

Participants are requested to **send their full name and date of birth by 23 October 10h00** to the following email address of the Council Secretariat: [hybrid@consilium.europa.eu](mailto: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 participants 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 persons for whom the Council 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 person concerned has not previously been transmitted to the Council Security Office, a copy should be sent to the following email address, also by 23 October at 10h00: [security.clearances@consilium.europa.eu](mailto: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.