

## Brussels, 7 November 2022

CM 5231/22

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# **COMMUNICATION**

# NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281.53.97
Subject:	Att. & Exp. Horizontal on cyber issues
Date:	9 November 2022
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+1

Morning session: 10:00

- 1. Adoption of the agenda
- 2. Proposal for a Regulation of the European Parliament and of the Council on horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020
  - Discussion

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Afternoon session: 14:30

- 3. Cyber Diplomacy Toolbox<sup>1</sup> (CONFIDENTIEL UE/EU CONFIDENTIAL)\*
- 4. Strategic Cyber Capacity Building in Africa
- 5. Global Gateway
  - Information from the Commission
- 6. Digital Diplomacy Network
  - Debrief from the EEAS
- 7. Declaration on the Future of the Internet
  - Debrief from the EEAS and the Commission
- 8. AOB

\* \* \*

\*Note: This meeting will cover information classified *CONFIDENTIEL UE/EU*CONFIDENTIAL; please see item 3 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 CONFIDENTIEL UE/EU

CONFIDENTIAL level.

## A maximum of 1 participant 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 <u>WP-CYBER@consilium.europa.eu</u> by 7 November 2022 the following details for the 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 him/her to the meeting.

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In the presence of ENISA, CERT-EU and the Chair of CyCLONe

### **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 CONFIDENTIEL UE/EU CONFIDENTIAL.

**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.

<u>Only in case</u> 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 7 November 2022: <a href="mailto:security.clearances@consilium.europa.eu">security.clearances@consilium.europa.eu</a>

NB: Council documents are available on Delegates Portal.

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