



Council of the European Union  
General Secretariat

Brussels, 3 February 2020

CM 1362/20

CYBER  
TELECOM  
COPEN  
COPS  
JAI  
JAIEX  
POLMIL  
RELEX  
CATS  
COASI  
COEST  
MOG  
RECH

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: cyber@consilium.europa.eu

---

Tel./Fax: +32.2.281.8570

---

Subject: Meeting Horizontal Working Party on cyber issues

---

Date: 6 February 2020

Time: 12.00

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 (SECRET UE/EU SECRET) [COEST invited to attend]**

**3. 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).

**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 **4 February 2020 cob (Brussels time)** 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 4 February 2020 [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.

---

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

NB: Please send a list of your delegates to this meeting as soon as possible to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu)