



Council of the European Union  
General Secretariat

Brussels, 7 February 2020

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### COMMUNICATION

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

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Subject: Meeting Horizontal Working Party on cyber issues

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Date: 14 February 2020

Time: 10.30

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

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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. **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 (5341/1/20 REV 1):** discussion of the revised draft with special focus on Art. 4a, 6, 7, 8 and 13 (5889/20)
3. **EU Cyber Diplomacy Toolbox (SECRET UE/EU SECRET) [COEST invited to attend]**
4. **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 11 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 11 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.

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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)