



Brussels, 4 May 2023

CM 2760/1/23

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cyber@consilium.europa.eu
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Subject: Horizontal Working Party on Cyber Issues

Date: 5 May 2023
Time: 10:00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

Morning session starting at 10h.

1. Adoption of the agenda

2. Briefing by Intcen¹ [*CONFIDENTIEL UE/EU CONFIDENTIAL*]*
3. Cyber Defence Policy
 - Discussion on HWPCI-related paras (REV3)
4. Cyber Diplomacy Toolbox:
 - Presentation by the EEAS
 - Discussion on REV1 of the implementing guidelines [*RESTRICTED EU/EU RESTREINT*]²
5. AOB

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***Note:** This meeting will cover information classified *CONFIDENTIEL UE/EU CONFIDENTIAL*; 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 *CONFIDENTIEL UE/EU CONFIDENTIAL* level.**

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 by **Wednesday 3 May 2023 16:00** 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.

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*.

¹ COEST delegates are invited for this agenda item.

² As appropriate

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 Wednesday 3 May 2023 16:00 security.clearances@consilium.europa.eu

NB: Delegations are reminded to register their presence in the delegates portal.

NB: Council documents are available on Delegates Portal.