



Council of the European Union
General Secretariat

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Eingelangt am 28/11/23

Brussels, 28 November 2023

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281.53.97
Subject:	Att. & Exp. Horizontal Working Party on Cyber Issues
Date:	30 November 2023
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+1

Morning session 9:30-12:00

1. Adoption of agenda

2. **Cyber Diplomacy Toolbox [CONFIDENTIEL UE/EU CONFIDENTIAL] *¹**
 - Information by the EEAS
3. **EU-U.S. Cyber Dialogue update**
 - Information by the EEAS
4. **Open-ended Working Group (11-15 December 2023)**
 - Information by the EEAS
 - Discussion

Afternoon session 14:00-15:30

5. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2019/881 as regards managed security services**
 - Debrief by the Presidency on the technical meeting
 - Trilogue Preparation
6. **AOB**

NB: Council documents are available on Delegates Portal.

***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.

¹ This agenda item will be taken in the presence of representatives of ENISA and CERT-EU.

List of participants

Delegations are requested to forward to WP-CYBER@consilium.europa.eu by **Tuesday 28 November 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.

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 Tuesday 28 November 2023 16:00
security.clearances@consilium.europa.eu