



Council of the European Union
General Secretariat

170486/EU XXVII. GP
Eingelangt am 25/01/24

Brussels, 25 January 2024

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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| Contact: | cyber@consilium.europa.eu |
| Tel./Fax: | +32 2 281.53.97 |
| Subject: | Horizontal Working Party on Cyber Issues |
| Date: | 26 January 2024 |
| Time: | 10:00 |
| Venue: | COUNCIL |
| | JUSTUS LIPSIUS BUILDING |
| | Rue de la Loi 175, 1048 BRUSSELS |

Format: 1+2

1. Adoption of agenda

2. Cyber Capacity Building: a strategic perspective

- Commission presentation of the state-of-play of the Cyber capacity building projects mapping
- Presentation by EEAS
- Discussion

3. Cyber Diplomacy Toolbox procedures for classified documents: lessons learned and way forward *[EU-RESTRICTED/RESTREINT-UE]*

- Presentation by EEAS
- Discussion

4. Briefing INTCEN *[CONFIDENTIEL UE/EU CONFIDENTIAL]*¹*

5. Cyber Diplomacy Toolbox *[EU-RESTRICTED/RESTREINT-UE]*

- Presentation draft by EEAS
- Discussion

6. OEWG – discussion on the updated position paper

- Presentation by EEAS
- Discussion

7. AOB

NB: Council documents are available on Delegates Portal.

***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.**

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, EUROPOL and CERT-EU.

List of participants

Delegations are requested to forward to WP-CYBER@consilium.europa.eu by **Tuesday 23 January 2024 17:00** 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 23 January 2024 17:00 security.clearances@consilium.europa.eu
