



Council of the European Union  
General Secretariat

174808/EU XXVII. GP  
Eingelangt am 27/02/24

Brussels, 27 February 2024

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## **COMMUNICATION**

### **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:	28 February 2024
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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*Format: 1+2*

### **1. Adoption of agenda**

2. **Stocktaking on the future of cybersecurity<sup>1</sup>**
  - Presentation by ENISA and by the Commission
3. **Proposal for a Regulation of the European Parliament and of the Council laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents**
  - Report from the technical meeting and discussion
4. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2019/881 as regards managed security services**
  - Information from the Presidency
5. **INTCEN report [*SECRET UE/EU SECRET*]\*<sup>2</sup>**
  - Presentation by the EEAS
6. **Cyber Diplomacy Toolbox [*SECRET UE/EU SECRET*]\***
  - Request from a third country
  - Discussion
7. **AOB**

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NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal.

**\*Note:** This meeting will cover information classified *SECRET UE/EU SECRET*; please see **items 5 and 6** 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.**

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.

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<sup>1</sup> This item will be discussed in the presence of representatives from ENISA.

<sup>2</sup> This item will be discussed in the presence of representatives from ENISA, CERT-EU and Europol.

## **List of participants**

Delegations are requested to forward to [WP-CYBER@consilium.europa.eu](mailto:WP-CYBER@consilium.europa.eu) by **Tuesday 27 February 2024, 11:00** 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 ***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 Tuesday 27 February 2024, 11:00**  
[security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu)

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