



Council of the European Union
General Secretariat

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Eingelangt am 18/04/24

Brussels, 18 April 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: | 22 April 2024 |
| Time: | 10:00 |
| Venue: | EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS |

Format: 2+2

Morning session starts at 10:00¹

1. Adoption of agenda

¹ Cyber and Digital Ambassadors are invited to attend the meeting.

2. Cyber Diplomacy Toolbox (*CONFIDENTIEL UE/EU CONFIDENTIAL*)*

- Discussion

3. AI and CFSP ²

- Discussion

Afternoon session starts at 15:00

4. Global Digital Compact: Discussion with the UN Tech Envoy³

- Presentation and discussion

5. Global Digital Compact: Preparation of the EU position and contribution⁴

- Discussion

6. AOB

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 *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.

² Members of the Working Party on Telecommunications and Information Society are invited to attend this item.

³ Members of the Working Party on Telecommunications and Information Society are invited to attend this item.

⁴ Members of the Working Party on Telecommunications and Information Society are invited to attend this item.

List of participants

Delegations are requested to forward to WP-CYBER@consilium.europa.eu by **Thursday 18 April 2024 12:00** 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 Thursday 18 April 2024 12:00 to security.clearances@consilium.europa.eu
