



Council of the European Union
General Secretariat

Brussels, 14 November 2019

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Horizontal Working Party on cyber issues

Date: 20 November 2019
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Please note the Council's Security Regulations outlined on page 2 and 3, including the need to register all the delegates who will participate in the classified item of the meeting - **SECRET UE/EU SECRET** - meaning that the presentation and following discussion will take place in a separate and secured meeting room.

1. Adoption of the agenda

2. **EU Cyber Diplomacy Toolbox:** presentation by INTCEN (**SECRET UE/EU SECRET**)*
[COEST invited to attend]
3. **Information points from the Presidency, the Commission and the EEAS**
 - information by the Presidency on the Proposal for a Regulation of the European Parliament and of the Council establishing the European Cybersecurity Industrial, Technology & Research Competence Centre and Network of National Coordination Centres.
4. **ICANN66 conference (WHOIS)**
 - report from the Commission
5. **Update on the UN Third Committee discussions on draft Cybercrime Resolution:** -
 - information by the EEAS
6. **Update on the recent UN first committee meeting developments and preparation for the OEWG intersessional and GGE open consultations in December:**
 - information by the EEAS
7. **AOB**

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***Note:** This meeting will cover information classified **SECRET UE/EU SECRET**, 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 SECRET UE/EU SECRET level**. Due to the high classification level, item 2 will take part in the secured meeting room (room 70.4).

A maximum of 2 participants per delegation can attend

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 **15 November 2019 cob**, the following details for each 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 them 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 15 November 2019 security.clearances@consilium.europa.eu

It is in the interest of the participants to ensure that their personnel security clearance has not expired.

Please note that certificates sent by the delegates themselves will not be accepted.

During the discussion of SECRET UE/EU SECRET items, all electronic devices must be left outside in the lockers provided in front of the meeting room.

NB: Council documents are available on Delegates Portal.