



Council of the European Union
General Secretariat

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
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Subject:	Informal VTC of the Members of the Horizontal Working Party on cyber issues (morning 10:00) Horizontal Working Party on cyber issues (afternoon, 14:30)
Date:	19 April 2021
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Morning session starting at 10h00 (VTC)

1. Adoption of the agenda

- 2. Proposal for a Directive of the European Parliament and of the Council on measures for a high common level of cybersecurity across the Union, repealing Directive (EU) 2016/1148:**
Read-through of Articles 35 to 43 followed by Q&A
- doc. 14150/20 and ADDs

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 items of the meeting - ***CONFIDENTIEL UE/EU CONFIDENTIAL*** - meaning that the presentation and following discussion will take place in a separate and secured meeting room.

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

- Continuation of the discussions from the HWPCI meeting of 26 March 2021
- Presentations by INTCEN and CERT-EU followed by exchange of views

4. Lines To Take on China's Global Initiative on Data Security (*RESTRAINT UE/EU RESTRICTED*): Presentation by the EEAS and Commission followed by exchange of views

– doc. EEAS (2021) 375

5. UN Processes: Information by EEAS and Commission followed by exchange of views

6. AOB

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Note:** This meeting will cover information classified ***CONFIDENTIEL UE/EU CONFIDENTIAL and RESTRAINT UE/EU RESTRICTED, please see **items 3 and 4** 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**. Due to the high classification level, items 3 and 4 will take part in the secured meeting room.

A maximum of 1 participant 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 **16 April 2021 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 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 16 April 2021 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 CONFIDENTIEL UE/EU CONFIDENTIAL items, all electronic devices must be switched off.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu