



Council of the European Union
General Secretariat

Brussels, 9 December 2019

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cyber@consilium.europa.eu
Tel./Fax: +32.2.281.8570

Subject: Meeting Horizontal Working Party on cyber issues

Date: 16 December 2019
Time: 9.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 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. Briefing on cyber threats and trends

- Presentation by INTCEN (SECRET UE/EU SECRET)* [*MoG invited to attend*]

3. poss. EU Cyber Diplomacy Toolbox (continuation of discussion)

- (SECRET UE/SECRET EU)* [*COEST invited to attend*]

4. Information points from the Presidency, the Commission and the EEAS

- Presidency: Debriefing on the cyber-related issues of the EU-US JHA ministerial meeting 11 December
- EEAS: report from the UNGGE first meeting 9-13 December 2019

5. Preparation of the EU-China Cyber Taskforce on 13 January 2020

- Presentation by the EEAS and exchange of views [*COASI invited to attend*]

6. Presentation by the European Cyber Security Organisation (ECSO)

7. 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

- Continuation of discussion

8. Presentation of the priorities of the incoming Croatian Presidency of the Council

9. AOB

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***Note:** This meeting will cover information classified *SECRET UE/EU SECRET*, please see **items 2 and 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 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 **11 December cob (Brussels time)** 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 11 December 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. 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