



Council of the European Union  
General Secretariat

Brussels, 16 June 2021

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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: cyber@consilium.europa.eu  
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Subject: Horizontal Working Party on cyber issues

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Date: 22 June 2021  
Time: 10.00  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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**Format: 1+0 (Presidency 1+1)**

Please note the Council's Security Regulations outlined on page 2 and 3, including the need to register all the delegates (1 per Member State) who will participate in the classified item of the meeting - **CONFIDENTIEL UE/EU CONFIDENTIAL** - meaning that the presentation and following discussion will take place in a secured meeting room.

### Morning session starting at 10h00

1. **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** - Presidency Compromise Proposal on NIS 2 interaction with sectoral legislation: Presentation by the Presidency followed by exchange of views  
- 9583/1/21 REV1 (to be issued)

### Afternoon session starting at 14h30

2. **Cyber Diplomacy Issues – Options Paper** (CONFIDENTIEL UE/EU CONFIDENTIAL)  
- doc. to be issued
3. **Cyber Diplomacy Toolbox: Lessons Learned:** Presentation by the EEAS followed by exchange of views (RESTREINT UE/EU RESTRICTED)
4. **Presentation of the incoming SI Presidency priorities for the HWPCI:** Presentation by SI delegation
5. AOB

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**\*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.**

**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](mailto:WP-CYBER@consilium.europa.eu) by **18 June 2021 12:00 (Brussels time)** 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 18 June 2021 12:00 (Brussels time)**  
[security.clearances@consilium.europa.eu](mailto: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.**

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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](mailto:access.general@consilium.europa.eu)