

## Brussels, 2 July 2021

CM 3867/1/21 REV 1

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## **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32.2.281.5397 / 4638
Subject:	Horizontal Working Party on cyber issues
Date:	7 July 2021
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+0 (Presidency 1+1)

Please note the Council's Security Regulations outlined on page 2, 3 and 4 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.

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#### Morning session

- 1. Adoption of the agenda
- 2. Presentation of the Presidency Priorities for the HWPCI
- 3. **Priorities of the Commission**: Presentation by Director General Roberto Viola, DG CNECT
- 4. 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
   9583/2/21 REV 2 (to be issued)
- Comparison and analysis of definitions between the NIS 2 Directive and the EECC security provisions

WK 8543/2021

#### Afternoon session

- 5. Cyber Diplomacy Toolbox: Discussion (EU CONFIDENTIAL/CONFIDENTIEL UE)
- **6. Geopolitics of new technologies**: Information by the EEAS on the Foreign Affairs Council of 12 July 2021
- 7. AOB

\* \* \*

\*Note: This meeting will cover information classified *CONFIDENTIEL UE/EU*CONFIDENTIAL please see item 5 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.

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## 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 <u>WP-CYBER@consilium.europa.eu</u> by 5 July 2021 17:00 (<u>Brussels time</u>) 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.

<u>Only in case</u> 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 5 July 2021 17:00 (Brussels time)

security.clearances@consilium.europa.eu

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

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

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