



Council of the European Union
General Secretariat

073087/EU XXVII. GP
Eingelangt am 17/09/21

Brussels, 17 September 2021

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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:	22 September 2021
Time:	9.30
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 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.

Morning session starting at 9h30/IN PERSON

1. **Adoption of the agenda**
2. **EEAS Priorities: Presentation by Director** Joanneke Balfoort, SECDEFPOL, EEAS
3. **Cyber Diplomacy Toolbox** (*CONFIDENTIEL UE / EU CONFIDENTIAL*)
4. **UN PROCESSES: First Committee**

Afternoon session starting at 14h30/IN PERSON

5. **UN PROCESSES: Third Committee**
6. **Draft Council Conclusions on the Joint Cyber Unit - complementing EU Coordinated Response to Large-Scale Cybersecurity Incidents and Crises**

Exchange of views

10975/1/21 REV 1 (to be issued)

7. **AOB**

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***Note:** This meeting will cover information classified *CONFIDENTIEL UE/EU*

CONFIDENTIAL please see **item 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 *CONFIDENTIEL UE/EU CONFIDENTIAL* level.**

8. 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 20 September 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 20 September 2021 12:00 (Brussels time)
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