EN



Brussels, 3 December 2021

CM 5759/21

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281 9726/4638
Subject:	Horizontal Working Party on Cyber Issues
Date:	8 December 2021
Time:	10.15, 14.30
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 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 starting at 10h15

- 1. Adoption of the agenda
- 2022 Cyber Exercise¹: Briefing by the incoming FR Presidency 2.
- 3. Cyber Diplomacy Toolbox exercise: Debrief by the EEAS
- 4. **IR2022 Exercise:** Information by the EEAS
- **Internet Organised Crime Threat Assessment 2021**²: Presentation by Europol 5.

Afternoon session starting at 14h30

- Cyber Threat Assessment³: Briefing by EU INTCEN and CERT-EU (*CONFIDENTIEL **6.** UE/EU CONFIDENTIAL)
- 7. **UN Third Committee:** Information by DG HOME and the EEAS
- 8. Network Code on Cybersecurity aspects of cross-border electricity flows: Information by DG ENER
- 9. **AOB**

*Note: This meeting will cover information classified *CONFIDENTIEL UE/EU* **CONFIDENTIAL**; please see **item 6** 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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¹ This item will be discussed in the presence of ENISA

² This item will be discussed in the presence of Europol

³ This item will be discussed in the presence of CERT-EU

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 7 December 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.

<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 7 December 2021 12:00 (Brussels time)

security.clearances@consilium.europa.eu

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