

Brussels, 5 May 2025

CM 2573/1/25 REV 1

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281.53.97
Subject:	Horizontal Working Party on Cyber Issues
Date:	8 May 2025
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2

The meeting on 8 May 2025 will cover classified information at SECRET UE/EU SECRET level. Please see instructions in Annex.

- 1. Adoption of the agenda
- 2. CDT [EU-SECRET/UE-SECRET]

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3. Proposal for a Council Recommendation for an EU Blueprint on cybersecurity crisis management

Discussion
 WK 5428/2025 (to be issued)

4. Cyber Fund¹

- Presentation by the Presidency and the European Cybersecurity Organisation (ECSO)
- Discussion

5. AOB

NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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This item will be attended by representatives of the European Cybersecurity Organisation (ECSO)

The meeting on 8 May 2025 will cover information classified at level **SECRET UE/EU SECRET**, please see item **2** on the agenda.

In accordance with the Council's Security Rules¹, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to **SECRET UE/EU SECRET** level and a need-to-know may be admitted to a meeting where classified information is to be discussed.

A maximum of 1+1 participant(s) per delegation can attend.

a) List of participants

For the delegate(s) taking part at item 7, delegations are requested to send the <u>following details</u> to **WP-CYBER@consilium.europa.eu** by **Wednesday 7 May 2025 12:00**²:

- full surname(s), given name,
- nationality,
- date of birth, and
- name of the organisation/institution they represent

b) PSC certificate

Admission to the discussion of this item will be granted only to those delegates for whom the GSC Safety and Security Directorate has a record of a PSC certificate or who can present a valid, original PSC certificate issued by their National Security Authority or by other competent national authorities.

<u>Only in case</u> a PSC certificate for the delegate concerned has not yet been transmitted to the GSC Security Clearances Office, a copy should be sent by National Security Authority or other competent national authority or your organisation's security officer to security.clearances@consilium.europa.eu also by Wednesday 7 May 2025 12:00³.

It is in the interest of the participants to ensure that their PSC certificate has not expired.

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Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)

At least 48 hours before the meeting

At least 48 hours before the meeting

Please note that PSC certificate sent by the delegates themselves will not be accepted.

During the discussion of the SECRET UE/EU SECRET item, all electronic devices must be left in the lockers outside the meeting room.

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