

# Brussels, 25 June 2025

CM 3337/25

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# **COMMUNICATION**

# NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281.53.97 / +32 2 281.49.39
Subject:	Attachés & Experts Horizontal Working Party on Cyber Issues
Date:	30 June 2025
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

# The meeting on 30 June 2025 will cover classified information at CONFIDENTIEL UE/EU **CONFIDENTIAL** level. Please see instructions in Annex.

*Format:* 1+2

#### Adoption of the agenda 1.

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2.	Cyher	Rluenrint	t Implementation <sup>(1</sup>	1)
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Discussion

# 3. Healthcare Action Plan (2)(3)

- Presentation of the final Presidency report
  doc. 10740/25 (to be issued)
- Presentation of the European Economic and Social Committee's opinion<sup>(4)</sup>

# 4. Council Implementing Decision on Authorising Support from the EU Cybersecurity Reserve for Moldova (RESTREINT-UE/EU-RESTRICTED)

- 5. Stocktaking on cyber legislation and Council conclusions
  - Information from the Presidency
- 6. Cyber Diplomacy Toolbox (CONFIDENTIEL-UE/CONFIDENTIAL-EU)
- 7. Final preparation for OEWG (RESTREINT-UE/EU-RESTRICTED)
  - Exchange with Member States
- 8. Handover to the incoming Presidency
- 9. 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 EU Agency for Cybersecurity (ENISA).

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Members of the Working Party on Public Health are invited to attend this item.

This item will be attended by representatives from the European Economic and Social Committee.

The meeting on 30 June 2025 will cover information classified at level **CONFIDENTIEL UE/EU CONFIDENTIAL**, please see item **6** on the agenda.

In accordance with the Council's Security Rules<sup>5</sup>, only delegates with a **valid Personnel Security Clearance (PSC)** certificate for access to EU classified information at least up to **CONFIDENTIEL UE/EU CONFIDENTIAL** level and a need-to-know may be admitted to a meeting where classified information is to be discussed.

A maximum of 1+2 participant(s) per delegation can attend.

# a) List of participants

For the delegate(s) taking part at item 2, delegations are requested to send the <u>following details</u> to **WP-CYBER@consilium.europa.eu** by Thursday 26 June 2025 12:00<sup>6</sup>:

- 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 Thursday 26 June 2025 12:00<sup>7</sup>.

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)

<sup>6</sup> At least 48 hours before the meeting

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

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

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