



Brussels, 24 January 2025

CM 1278/25

CYBER  
COSI  
COPS  
COPEN  
POLMIL  
RELEX  
JAIEX  
JAI  
TELECOM  
DATAPROTECT  
IND

### COMMUNICATION

#### **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: 31 January 2025  
Time: 10:00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

*Format: 1+2*

**The meeting on 31 January 2025 will cover classified information at SECRET UE/EU SECRET level. Please see instructions in Annex.**

#### **1. Adoption of the agenda**

**2. Cyber Diplomacy Toolbox [SECRET UE/EU SECRET]<sup>1</sup>**

**3. Advancing the Cyber Programme of Action (PoA)<sup>2</sup>**

- Information by France
- Information by EEAS
- Information by EUISS

**4. Preparation of the UN OEWG session on 17-21 February 2025**

- Information by EEAS
- Exchange of views

**5. AOB**

---

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

NB: Council documents are available on Delegates Portal.

---

<sup>1</sup> This item will be attended by representatives of the Cybersecurity Service for the Union institutions, bodies, offices and agencies (CERT-EU) and the EU Agency for Cybersecurity (ENISA).

<sup>2</sup> This item will be attended by representatives of the European Union Institute for Security Studies (EUISS).

The meeting on 31 January 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 Rules<sup>3</sup>, 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 2, delegations are requested to send the following details to **[WP-CYBER@consilium.europa.eu](mailto:WP-CYBER@consilium.europa.eu) by Tuesday 28 January 2025 16:00**<sup>4</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.

Only in case 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](mailto:security.clearances@consilium.europa.eu)** also by Tuesday 28 January 2025 16:00<sup>5</sup>.

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

---

<sup>3</sup> Council Decision of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1)

<sup>4</sup> At least 48 hours before the meeting

<sup>5</sup> 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.

---