



Council of the European Union
General Secretariat

Brussels, 24 January 2025

CM 1278/25

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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:	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]***¹
 3. **Advancing the Cyber Programme of Action (PoA)**²
 - 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.

¹ 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).

² 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 Rules³, 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** by Tuesday 28 January 2025 16:00⁴:

- 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** also **by Tuesday 28 January 2025 16:00⁵.**

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

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

⁴ At least 48 hours before the meeting

⁵ 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.
