



Brussels, 19 April 2018

CM 2423/18

API
INF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Information of 26 April 2018 (PM)

Date: 26 April 2018

Time: 14.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Communication / Information policy

a. Refugees and Migration: state of play, future communication strategies and tools

- contribution from the European Asylum Support Office (EASO)
- contribution from the Commission
- contribution from the International Centre for Policy Migration Development (ICMPD)
- exchange of views

b. Implementation of the European Fund for Strategic Investment (EFSI) : communication aspects

- introduction by the Presidency
- contribution from the European Investment Bank (EIB)
- contribution from the Commission
- exchange of views on possible cooperation in communication activities

c. EU's strategy to counter disinformation (*)

- presentation from the Commission (Commission's communication on tackling disinformation online)
- contribution from the EEAS
- (poss.) information from the CoR
- exchange of views

3. Any Other Business (communication) (*)

a. Digital strategies

- information from the Presidency on digital-related events

b. Club of Venice plenary meeting - Vilnius, 7-8 June 2018

- information from the Lithuanian delegation

4. Transparency items - 15:45

a. Draft Council reply to the letter from COSAC of 20 December 2017 regarding transparency

- Examination and approval by the Working Party
8064/18 INF 46 API 31
8092/18 INF 47 API 32

b. Annual Report on Access to documents 2016

- Presentation by the General Secretariat of the Council
8016/18 INF 45 API 30 (*to be issued*)

c. Own-initiative inquiry OI/2/2017/TE - Recommendation of the European Ombudsman in the above inquiry on the transparency of the Council legislative process - Reply by the Council

- Information by the General Secretariat of the Council
6495/18 API 22 INF 24 OMBUDS 1 JUR 83 INST 69

d. New Ombudsman fast track procedure in dealing with complaints about access to documents

- Information by the Council Legal Service
7404/18 JUR 145 INST 123 API 27 OMBUDS 2 INF 35
(draft reply in document 7409/18 INST 124 JUR 148 API 28 INF 36
OMBUDS 3 *to be issued*)

e. Follow-up of De Capitani ruling (Case T-540/15)

- Information by the Council Legal Service
6693/18 JUR 93 INST 82 API 29

f. Confirmatory applications

- i. For discussion
02/c/01/18
5167/18 API 6 INF 6
5168/18 API 7 INF 7
- ii. For information
06/c/01/18
7275/18 INF 32 API 24

5. AOB

NB: Representatives of the European Parliament, the European Economic and Social Committee and the Committee of the Regions are invited to attend the agenda items marked by (*)

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.