



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 January 2013

CM 1019/13

INF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: I. Van Rooijen: council.transparency@consilium.europa.eu (transparency/access to documents issues)
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Subject: **WORKING PARTY ON INFORMATION**
Date: Monday 14 January 2012 - **10 a.m. (morning only)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Transparency / access to documents

- a. Proposal for a Council Regulation amending Regulation (EEC/Euratom) No 354/83, as regards the deposit of the historical archives of the institutions at the European University in Florence
- discussion of Presidency text
doc 5062/13 (to be issued)
- b. Confirmatory application made by Mr Antpöhler (No 21/c/01/12)
docs 17551/12
17552/12 (to be issued)
- c. Confirmatory application made by Mr Johnston (No 22/c/02/12)
docs 17775/12
17776/12 (to be issued)

3. Communication / information Policy (*)

- a. Irish Presidency, first semester 2013
 - presentation of the Presidency's communication strategy and web site
- b. Preparation of the next meeting of the Interinstitutional Group on Information (IGI) (Brussels, February 2013)
 - information on the state of play

4. Any Other Business (*)

- a. Display of outcome of voting on the adoption of legislative acts by visual means
 - information from the General Secretariat of the Council
- b. Information by the General Secretariat of the Council on the written procedure launched by CM 1021/13 and related issues
- c. Update on the EIB communication strategy
 - presentation by the European Investment Bank
- d. Club of Venice: 4th annual seminar on Management and Strategic Partnerships in the field of communication (Vienna, 1 February 2013)
 - information from the General Secretariat of the Council

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 (*).
- To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
- Please send the Conferences Division a list of your delegates to this meeting as soon as possible (E-mail address: conferences.participants@consilium.europa.eu - Fax: +32.2.281.78.26).