



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 8 February 2013

CM 1520/13

INF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON INFORMATION**
Date: Friday 15 February 2013 - **10 a.m.**
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. 5551/13

3. Communication / information Policy (*)

- a. Communication strategies in the field of the European Single Market (*):
 - (i) outcome of the 20th Anniversary activities ("Generation 1992" and Single Market Week "Together for new growth") - lessons learnt
 - (ii) 2013: perspectives
 - presentation by the European Commission - DG MARKT

- b. New digital instruments (*) - mobile strategy: new applications
 - presentation by the European Commission - DG COMM

5. Any Other Business

- a. Club of Venice: Workshop on Management and Strategic Partnerships in the field of communication (Vienna, 1 February 2013)
 - debriefing by the Austrian delegation and 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).