



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 February 2013

CM 1741/13

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON TELECOMMUNICATIONS AND
INFORMATION SOCIETY**

Date: Thursday 28 February 2013 (10h00 - MORNING ONLY)

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

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1. Joint Communication on Cyber Security Strategy of the European Union
 - Presentation by the Commissiondoc. 6225/13 POLGEN 17 JAI 87 TELECOM 20 PROCIV 20 CSC 10 CIS 4 RELEX 115
JAIEX 14 RECH 36 COMPET 83 IND 35 COTER 17 ENFOPOL 34 DROIPEN 13
CYBER 1
 2. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union
 - Presentation by the Commissiondoc. 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
ADD 1 + ADD 2
 3. Any other Business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.