



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 April 2013

CM 2241/13

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: huibert.vanwagensveld@consilium.europa.eu
klara.hurkova@consilium.europa.eu
teleinfo@consilium.europa.eu

Tel./Fax: +32.2-281.7044 - 6489 - 7813

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

Date: Thursday 11 April 2013 (10h00)

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

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1. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market
- Examination of revised cluster 1
docs. 10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576
8083/13 TELECOM 63 MI 253 DATAPROTECT 37 EJUSTICE 23 CODEC 713
 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
- Article by article examination - Chapters I (general provisions) and II (national frameworks) and related Annexes I and II
doc. 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
 3. Any other Business

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