



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 June 2013

CM 3425/13

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 4 July 2013 (10h00)

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

1. Lithuanian Presidency Work Programme
 - Presentation by the Presidency

 2. Commission Work Programme (second half of 2013)
 - Information by the Commission

 3. Digital Agenda for Europe:
 - Presentation of the DAE Scoreboard and of the main outcomes of the Digital Agenda Assembly
- doc. 11012/13 TELECOM 168 AUDIO 74 COMPET 466 RECH 274 MI 545 ENER 290
DATAPROTECT 77
ADD1 + ADD2 + ADD3

4. Amended proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks and repealing Decision No 1336/97/EC

- Article by article examination

docs. 10201/13 TELECOM 145 AUDIO 65 CODEC 1250

DS 1545/13

5. Any other business

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

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