



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 May 2011**

**10511/11**

**OJ CONS 33  
TRANS 152  
TELECOM 75  
ENER 117**

**PROVISIONAL AGENDA**

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for: 3093rd MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(TRANSPORT, **TELECOMMUNICATIONS** AND ENERGY)  
date: Friday 27 (10:00) May 2011

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1. Adoption of the agenda

**Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

2. Approval of the list of "A" items  
10569/11 PTS A 50
3. Proposal for a Decision of the European Parliament and of the Council establishing the first radio spectrum policy programme (RSPP)
  - Progress report  
13872/10 TELECOM 91 AUDIO 26 MI 314 CODEC 872 (x)  
10295/11 TELECOM 69 AUDIO 14 MI 262 CODEC 839

4. European Network and Information Security Agency (ENISA)
- (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 460/2004 establishing the European Network and Information Security Agency as regards its duration (\*)  
(Legal basis proposed by the Commission: Article 114 of the TFEU)
- Adoption
    - 14322/10 TELECOM 98 MI 344 DATAPROTECT 69 CAB 15 (x)
    - INST 358 CODEC 936
    - PE-CONS 12/1/11 TELECOM 35 MI 171 DATAPROTECT 24 CAB 26
    - INST 190 CODEC 506 REV 1
    - + COR 1(sl)
    - 10102/11 TELECOM 67 MI 254 DATAPROTECT 51 CAB 32 INST 246
    - CODEC 804
- (b) Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
- Progress report
    - 14358/10 TELECOM 99 MI 346 DATAPROTECT 70 JAI 794 CAB 16 (x)
    - INST 361 CODEC 943
    - 10296/11 TELECOM 70 MI 263 DATAPROTECT 54 JAI 330 CAB 33
    - INST 256 CODEC 840

### **Non-legislative activities**

5. Approval of the list of "A" items  
10570/11 PTS A 51
6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Critical Information Infrastructure Protection: "Achievements and next steps: towards global cyber-security"
- Exchange of views
  - Adoption of Council conclusions
    - 8548/11 TELECOM 40 DATAPROTECT 27 JAI 213 PROCIV 38
    - 10299/11 TELECOM 71 DATAPROTECT 55 JAI 332 PROCIV 66

7. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions - The European Union's policy approach to the ITU World Radiocommunication Conference 2012 (WRC-12)
- Adoption of Council conclusions
    - 8758/11 TELECOM 42 AUDIO 8 TRANS 112 AVIATION 87 ESPACE 18  
MI 187 COMPET 135 RECH 78 ENV 272
    - 10301/11 TELECOM 72 AUDIO 15 TRANS 148 AVIATION 142 ESPACE 31  
MI 265 COMPET 194 RECH 118 ENV 369
8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - The European eGovernment Action Plan 2011-2015 "Harnessing ICT to promote smart, sustainable & innovative Government"
- Adoption of Council conclusions
    - 18135/10 TELECOM 157 MI 562 SOC 866 COMPET 446 (x)
    - 10308/11 TELECOM 73 MI 266 SOC 410 COMPET 195

**Any other business**

9. (a) Ministerial meeting on the Critical Information Infrastructure Protection (Balatonfüred, 14-15 April 2011)
- Information from the Presidency
- (b) Communication from the Commission on net neutrality
- Presentation by the Commission  
9350/11 TELECOM 48 AUDIO 9 MI 224 CONSOM 63
- (c) Work programme of the incoming Presidency
- Information from the Polish delegation

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- (\*) Item on which a vote may be requested.  
(x) Document not available in the meeting room.