



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 2 February 2012**

**CM 1478/12**

**TELECOM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

Date: Monday 6 February 2012 (**10h00 - MORNING ONLY**)

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

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1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information
    - Continued examination of the proposal in this order (only articles)
      - Cluster 1: Art. 1, 11, 3 and 8
      - Cluster 4: Art. 9, 13, 12, 14 and 15
      - Cluster 2: Art. 2 and 5

doc. 18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426 + COR 1

2. Proposal for a Regulation of the European Parliament and of the Council on roaming on public mobile communications networks within the Union
  - General exchange of views - EP/ITRE's draft compromise amendments

doc. 12639/11 TELECOM 99 COMPET 352 MI 355 CONSOM 116 CODEC 1182 + REV1

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