



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

**Brussels, 9 February 2012**

**CM 1530/12**

**TELECOM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: elissavet.kapnopoulou@consilium.europa.eu  
huibert.vanwagensveld@consilium.europa.eu  
aimar.ferranguijarro@consilium.europa.eu  
eva.veivo@consilium.europa.eu  
Tel./Fax: +32.2-281. 5066 - 7044 - 2528 - 9588/ +32.2-281.8474

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

Date: Tuesday 14 February 2012 (10h00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. (poss.) Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
    - General exchange of views on the outcome of the ITRE vote on 6th of February 2012  
doc. to be distributed
  2. Proposal for a Regulation of the European Parliament and of the Council on roaming on public mobile communications networks within the Union
    - Examination of Presidency compromise proposal - (Articles only)  
doc. 12639/11 TELECOM 99 COMPET 352 MI 355 CONSOM 116 CODEC 1182 + REV1  
doc. to be distributed
  3. Any other Business

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