



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 September 2012

CM 4270/12

INF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON INFORMATION**
Date: Friday, 14 September 2012 - **09.30 (morning only)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. **Communication / information Policy (*)**
 - a. Preparation of the meeting of the Interinstitutional Group on Information (IGI) Brussels, 9 October 2012
 - state of play
 - b. Communicating Europe in Partnership
 - state of play : presentation by the Commission
 - Management Partnership Agreements: evaluation in Member States
 - information from other Member States
 - exchange of views

3. Transparency / access to documents

- a. Proposal for a Council Regulation amending Regulation (EEC/Euratom) No 354/83, as regards the deposit of the historical archives of the institutions at the European University in Florence
 - presentation of the proposal by the Commission and first exchange of views
 - doc. 13183/12
- b. Confirmatory application No 16/c/01/12
 - doc. 13304/12
 - doc. 13305/12
- c. Confirmatory application No 17/c/01/12
 - doc. 13307/12
 - doc. 13308/12 - to be issued
- d. Confirmatory application No 18/c/01/12
 - doc. 13310/12
 - doc. 13311/12 - to be issued
- e. Interim Report on the functioning of the Transparency Register
 - examination of the draft Interim Report
 - doc. 13528/12 - to be issued
- f. Legislative Transparency - voting records
 - information from the General Secretariat of the Council
 - doc. 13489/12

4. Any Other Business

- a) Communicating Europe in Partnership (CEP) meeting, Brussels, 16 October 2012
 - information by the Commission
- b) European Parliament : Newshub
 - presentation by the European Parliament
- c) (*poss.*) Multiannual Financial Framework (MFF) (2014-2020) : communication aspects
 - presentation by the Commission of its website focusing on the MFF
- d) EuroPCom (European Conference on Public Communication), Brussels, 17-18 October 2012
 - update by the Committee of the Regions
- e) Civil Society Media Seminar, Cyprus, 11-12 October 2012
 - update by the European Economic and Social Committee

NB:

- Representatives of the European Parliament, the European Economic and Social Committee and the Committee of the Regions are invited to attend the agenda items marked by (*).
- To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
- Please send the Conferences Division a list of your delegates to this meeting as soon as possible (E-mail address: conferences.participants@consilium.europa.eu - Fax: +32.2.281.78.26).