



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 September 2012

CM 4319/12

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 13 September 2012 **(10h00)**

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

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1. Commission on-line public consultation on "specific aspects of transparency, traffic management and switching in an Open Internet"
 - Presentation by the Commission on the public consultation
 - Information available at:
http://ec.europa.eu/information_society/digital-agenda/actions/oit-consultation/index_en.htm

 2. Commission on-line public consultation on "improving network and information security in the EU"
 - Presentation by the Commission on the public consultation
 - Information available at:
http://ec.europa.eu/information_society/digital-agenda/actions/infosec-consultation/index_en.htm

3. Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
 - Results of the consultation on the ITRE amendmentsDocument to be distributed

 4. Proposal for a Council Decision establishing the EU Position for the review of the International Telecommunications Regulations to be taken at the World Conference on International Telecommunications or its preparatory instances
 - Exchange of viewsdoc. 13165/12 TELECOM 151 AUDIO 77 MI 527 RELEX 750

 5. 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
 - Continuation of the examination on the basis of an updated Presidency textdoc. 13513/12 TELECOM 155 AUDIO 80 CODEC 2072

 6. 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.