



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 September 2012

CM 4397/12

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 20 September 2012 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Promoting the shared use of radio spectrum resources in the internal market
- Presentation by the Commission
doc. 13377/12 TELECOM 152 AUDIO 79 MI 537
2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information
- Continuation of the examination on the basis of the Presidency text
doc. 13162/12 TELECOM 150 PI 102 COMPET 527 AUDIO 76 CULT 108 CODEC 2019

3. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market and the accompanying Impact Assessment
 - Examination of clusters 1+2doc. 10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576

 4. 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.