



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 September 2012

CM 4491/12

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

 Date: Thursday 27 September 2012 **(10H00)**

 Venue: COUNCIL

 JUSTUS LIPSIIUS BUILDING

 Rue de la Loi 175, 1048 BRUSSELS

1. 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
 - Examination of a revised textdoc. 13165/12 TELECOM 151 AUDIO 77 MI 527 RELEX 750
doc. to be distributed

2. 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 of the Presidency textdoc. 13513/12 TELECOM 155 AUDIO 80 CODEC 2072

3. Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
 - Information from the Presidency
 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.