



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 September 2012

**CM 4552/1/12
REV1**

INF

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: V. Le Voci: infopolicy@consilium.europa.eu (communication issues)
M. Ramonatxo: council.transparency@consilium.europa.eu (transparency/access to documents issues)

Tel. +32.2.281.69.30 (communication)/+32.2.281.94.58 (transparency)

Fax: +32.2.281.63.61

Subject: **WORKING PARTY ON INFORMATION**
Date: Tuesday 2 October 2012, **10.00 am, 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
3. **Transparency / access to documents**
 - a. Archives of the Council
 - presentation by the General Secretariat of the Council
 - b. 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
 - examination of the proposal
 - doc. 13183/12

- c. Confirmatory application N° 19/c/01/12
 - doc. 13495/12
 - doc. 13496/12
- d. Enquiry sent by the European Ombudsman to the Secretary-General of the Council regarding complaint 1649/2012/RA
 - information by the Legal Service
 - doc. 14260/12

4. Any Other Business

- a. Joint Working Party on Information/Club of Venice seminar "Open Government in the making", Brussels, 4 October 2012 (*)
 - information by the General Secretariat of the Council
- b. Communicating Europe in Partnership (CEP) meeting - Brussels, 16 October 2012 (*)
 - information by the Commission
- c. Club of Venice plenary meeting, Venice, 15-16 November 2012
 - information by the General Secretariat of the Council
- d. Interinstitutional agreement between the European Parliament and the Council concerning the forwarding to and handling by the European Parliament of classified information held by the Council on matters other than those in the area of the common foreign and security policy
 - information by the General Secretariat of the Council
 - doc. 8060/12
- e. Revision of Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents
 - information by the Presidency
 - doc. 14194/12

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).