



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 4 October 2012**

**CM 4741/12**

**TELECOM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

                    Date:        Thursday 11 October 2012 **(10H00)**

                    Venue:      COUNCIL

                                 JUSTUS LIPSIIUS BUILDING

                                 Rue de la Loi 175, 1048 BRUSSELS

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1.    World Conference on International Telecommunications (WCIT)
  - Presentation by the CEPT COM/ITU Chair
  
2.    Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
  - Preparation of the Coreper mandate in view of the 1st trialogue doc. to be distributed

3. 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 new Presidency textdoc. to be distributed
  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.