



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

**Brussels, 19 October 2012**

**CM 4982/12**

**INF**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON INFORMATION**

Date: Friday 26 October 2012 - **10 am (morning only)**

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

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1. Adoption of the agenda
2. **Communication / information Policy (\*)**
  - a. Report on the meeting of the Interinstitutional Group on Information (IGI) Brussels, 9 October 2012
    - Information by the General Secretariat of the Council, the European Commission and the European Parliament
3. **Transparency / access to documents**
  - a. 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
    - doc. 14984/12

- b. Recast of Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents
  - Information by the Presidency
  - doc. 15196/12 + ADD (to be issued)
- c. Confirmatory application n° 20/c/01/12
  - 14524/12 (to be issued)
  - 14525/12 (to be issued)

#### 4. Any Other Business

- a. Joint WPI/CoV seminar "Open Government in the making", Brussels, 4 October 2012 (\*)
  - Debriefing by the General Secretariat of the Council
- b. Communicating Europe in Partnership (CEP) meeting - Brussels, 16 October 2012 (\*)
  - Debriefing by the European Parliament, the General Secretariat of the Council and the European Commission
- c. Club of Venice (\*):
  - Spokespersons' seminar, Venice, 14 November 2012
  - Plenary meeting, Venice, 15-16 November 2012
  - Information by the General Secretariat of the Council
- d. EuroPCom, Brussels, 17-18 October 2012 (\*)
  - Debriefing by the Committee of the Regions
- e. Civil Society Media Seminar, Cyprus, 11-12 October 2012 (\*)
  - Debriefing by the European Economic and Social Committee
- f. Communication priorities 2013-2014: economic recovery - Information campaign in Greece
  - Information by Greek delegation
- g. Replies to the European Ombudsman enquiries addressed to the European Council or to the Council in relation to public access to documents: procedure
  - Information by the General Secretariat of the Council
  - doc. 12902/12

#### **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](mailto:conferences.participants@consilium.europa.eu) - Fax: +32.2.281.78.26).