



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 October 2012

CM 5162/12

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 8 November 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
 - Updated Presidency textdoc. to be distributed
2. Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
 - Preparation for 2nd trialoguedoc. to be distributed
3. Any other Business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.