



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 November 2012

CM 5304/12

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 15 November 2012 **(10H00)**

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

1. 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
 - New Presidency text (doc. to be distributed)and
 - (poss.) Consideration ITRE amendments

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information
 - Examination Article 6doc. to be distributed

3. Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
 - Preparation for 2nd trialogue (poss. updated mandate)doc. 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.