



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 November 2012

CM 5536/12

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Thursday 29 November 2012 (**10H00 - MORNING ONLY**)

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 concerning the European Network and Information Security Agency (ENISA)
 - Preparation of the 3rd trialogue (updated mandate)doc. to be distributed
2. Any other Business

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