



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

**Brussels, 23 November 2012**

**CM 5229/12**

**INF**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON INFORMATION**

Date: Friday 30 November 2012 - 9 am

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**1. Adoption of the agenda**

**2. Transparency / access to documents**

- a. Recast of Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents
  - doc. 16757/12
- b. Complaints 1854/2012/KM by Mr Lorand Bartels and 1649/2012/RA to the European Ombudsman
  - doc. 14260/12
  - doc. 16751/12
  - doc. 16755/12

**3. Communication / information Policy (\*)**

- a. Interinstitutional communication priorities: communication strategy for the European elections 2014
  - Presentation by the European Parliament DG COMM

- b. Nobel Prize ceremony and contest: communication plan
  - Information by the General Secretariat of the Council
  - Additional input from the European Parliament and the European Commission
  - Input from Member States
  
- c. Club of Venice: Spokespersons' seminar (14 November 2012) and plenary meeting (15-16 November 2012)
  - Debriefing by the General Secretariat of the Council
  - Follow-up orientations

#### **4. Any Other Business**

- 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
  - Information by the General Secretariat of the Council

#### **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).