



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 November 2012

**CM 5229/1/12
REV 1**

INF

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON INFORMATION**

Date: Friday 30 November 2012 - **10 am**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Transparency / access to documents

- a. 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 - Fax: +32.2.281.78.26).