



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

**Brussels, 30 November 2012**

**CM 5619/12**

**TELECOM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

Date:          Thursday 6 December 2012 **(10H00)**

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

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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
  - Presentation of progress report / (poss.) partial general approach  
17125/12 TELECOM 238 AUDIO 125 CODEC 2888 (doc. to be distributed)
  
2. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market
  - Presentation of progress report  
17126/12 TELECOM 239 MI 800 DATAPROTECT 139 EJUSTICE 85 CODEC 2889  
(doc. 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)
    - Debrief of the 3rd trialogue
  
  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.