



Council of the European Union  
General Secretariat

Brussels, 10 May 2016

CM 2598/16

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## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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| Contact:  | coreper.1@consilium.europa.eu   |
| Tel./Fax: | 0032.2.281.6167/8100  |
| Subject:  | 3469th meeting of the COUNCIL OF THE EUROPEAN UNION<br>(Transport, <b><u>Telecommunications</u></b> and Energy) |
| Date:     | 26 May 2016   |
| Time:     | 9.30  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS  |

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1. Adoption of the provisional agenda

#### **Non-legislative activities**

2. (poss.) Approval of the list of "A" items

#### **Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

3. (poss.) Approval of the list of "A" items

4. (poss.) Proposal for a Decision of the European Parliament and of the Council on the use of the 470-790MHz frequency band in the Union **(First reading)**  
Interinstitutional file: 2016/0027 (COD)  
= General approach  
5814/16 TELECOM 13 AUDIO 6 MI 61 CODEC 125  
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### **Non-legislative activities**

5. Review of the Regulatory Framework  
= Policy debate

### **Any other business**

6. a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies websites **(First reading)**  
Interinstitutional file: 2012/0340 (COD)  
= Information from the Presidency
- ii) Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (NIS) **(First reading)**  
Interinstitutional file: 2013/0027 (COD)  
= Information from the Presidency
- b) (poss.) Developments on Internet Governance  
= Information from the Commission
- c) (poss.) Role of digital platforms in the digital economy  
= Information from the Commission
- d) Work programme of the incoming Presidency  
= Information from the Slovak delegation

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NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.