



Brussels, 20 September 2016

CM 3941/1/16
REV 1

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cedric.barra@consilium.europa.eu
goran.welin@consilium.europa.eu
teleinfo@consilium.europa.eu

Tel./Fax: +32 2 281 9675, 6664, 7813

Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 22 September 2016

Time: 9.00

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

MORNING

1. Information from the Commission :
 - a) Relationship with China (ICT)
 - b) IANA
 - c) DSM Overview presentation
 - d) Draft implementing act of the fair-use policy

2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets
 - Examination of the Presidency textdoc. 12236/16 TELECOM 164 COMPET 484 MI 576 CONSOM 214 CODEC 1266

AFTERNOON

3. Connectivity Package (Gigabit Society, Electronic Communications Code, BEREC, 5G, WiFi4EU)

- Presentation by the Commission

docs. 12252/16 TELECOM 165 COMPET 486 MI 578 CONSOM 215 IA 72 CODEC 1269
+ADD1

12257/16 TELECOM 166 COMPET 489 MI 579 CONSOM 216 IA 73 CODEC 1273

12259/16 TELECOM 170 FC 53 CODEC 1275

12279/16 TELECOM 171 COMPET 491 MI 580 CONSOM 217 AUDIO 99

12364/16 TELECOM 177 COMPET 499 MI 587 CONSOM 220 AUDIO 104

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4. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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