



Brussels, 16 November 2016

CM 4868/16

TELECOM

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION  
SOCIETY

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Date: 22 November 2016

Time: 10.00

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

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1. Proposal for a Decision of the European Parliament and of the Council on the use of the 470-790 MHz frequency band in the Union  
- Examination of the EP amendments  
doc. to follow : 14523/16 TELECOM 240 AUDIO 127 MI 728 CODEC 1681
2. Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code  
Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications  
- Examination of the Impact Assessment  
docs. 12252/16 ADD2 + ADD3 + ADD4 + ADD5 TELECOM 165 COMPET 486 MI 578  
CONSOM 215 IA 72 CODEC 1269  
12257/16 TELECOM 166 COMPET 489 MI 579 CONSOM 216 IA 73 CODEC 1273

### 3. Any other business

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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.