



Council of the European Union
General Secretariat

Brussels, 25 November 2016

CM 4995/16

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 29 November 2016

Time: 9.30

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

MORNING ONLY

1. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council
- Presentation by the Commission
docs. 12187/16 CADREFIN 62 POLGEN 104 FIN 556 CODEC 1255 INST 365 FSTR 57
FC 48 REGIO 71 SOC 519 AGRISTR 46 PECHE 315 TRANS 344
ESPACE 37 TELECOM 162
+ ADD 1 + ADD 2

2. Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code

- General remarks on Aim (Article 1), General Objectives (Article 3) and definitions of electronic communication services (Article 2, paragraphs 4 to 7)

doc. 12252/1/16 TELECOM 165 COMPET 486 MI 578 CONSOM 215 IA 72
CODEC 1269 REV 1

3. 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.