



Brussels, 1 December 2016

CM 5096/16

TELECOM

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION  
SOCIETY

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Date: 8 December 2016

Time: 15.00

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 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  
- Examination of the articles  
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

- Presentation by the Commission of part III (Services)

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

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.