



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 February 2014

CM 1691/14

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON TELECOMMUNICATIONS AND
INFORMATION SOCIETY**

Date: Friday 21 February 2014 **(10h00)**

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

- 1.(poss.) Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market
 - State of play
 - doc. 6464/14 TELECOM 47 MI 164 DATAPROTECT 27 EJUSTICE 17 CODEC 405
 + COR 1

- 2.(poss.) Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost of deploying high speed electronic communications infrastructure
 - State of play
 - doc. 6461/14 TELECOM 46 COMPET 109 CODEC 404

3. European semester/Annual Growth Survey
 - State of play and possible questions to the Commissiondoc. 18033/13 TELECOM 356 POLGEN 271

 4. Communication from the commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Internet Policy and Governance Europe's role in shaping the future of Internet Governance
 - Presentation by the Commission - first reactionsdoc. 6460/14 TELECOM 45 DEVGEN 26

 5. 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.