



Brussels, 13 January 2017

CM 1097/1/17
REV 1

INF
API

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Information on Thursday 19 January 2017 (morning only)
Date:	19 January 2017
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Communication/Information policy

- a) Presidency's communication strategy and web site
 - Presentation by the Maltese Presidency
 - Exchange of views

- b) Refugee and migration crisis : communication aspects (focus on countries of transit and origin)
 - State of play (contribution from the Commission DG HOME)
 - Exchange of views
- c) Updates from the Commission DG COMM (re-organisation and future planning, corporate communication, 60th Anniversary) (*)
 - Exchange of views

3. A.O.B (communication)

- a) 60th Anniversary of the Rome Treaties: communication activities (requested by the Italian delegation) (*)
- b) (poss.) Outgoing Presidency's communication activities
- c) Malta informal summit, 3 February 2017 (information from the Presidency)
- d) EU institutions' Open Day 2017 (information from the General Secretariat of the Council)

4. Transparency (11:15 am)

- a) European Ombudsman
 - Own-initiative inquiry on transparency on trilogues
 - State of play
- documents 15107/16
- 15701/16

- b) Issuing and release of LIMITE documents
 - Information from the GSC
doc. 5109/17
- c) Commission Proposal for an Inter-Institutional Agreement on a Mandatory Transparency Register
 - State of play
doc. 5151/17
- d) Council Open Sessions - Statistics on Open Sessions held during the Slovak Presidency (July - December 2016)
 - Information from the General Secretariat of the Council
Document 5243/17 (*to be issued*)
- e) A.O.B (Transparency)
 - i) Questionnaire on Member States' legislation on access to documents
 - Information from the General Secretariat of the Council on the state of play

NB: (*) Point to be dealt with in presence of the European Parliament, EESC and CoR

NB: Council documents are available on Delegates Portal. 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: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

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