



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 February 2014

CM 1873/14

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Wednesday 5 March 2014 (**10h00**)

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

1. 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
- Continuation of examination
doc. 6460/14 TELECOM 45 DEVGEN 26
2. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Telecommunications Union in relation to the status of the Union in the ITU
- Presentation by the Commission - first reactions
doc. 6617/14 TELECOM 49 RELEX 132 MI 174 RESTREINT
+ADD 1 RESTREINT

Recommendation for a Council Decision authorising the opening of negotiations on an International agreement related to provisions in the International Telecommunications Regulations, as revised in 2012

- Presentation by the Commission - first reactions

Doc. 6620/14 TELECOM 50 RELEX 134 MI 175

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3. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012

- Next steps

doc. 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000

4. 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.