



Council of the European Union
General Secretariat

141896/EU XXV. GP
Eingelangt am 04/05/17

Brussels, 4 May 2017

CM 2688/17

INF
API

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	N. Hirvi: council.transparency@consilium.europa.eu (transparency/access to documents issues)
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Subject:	Working Party on Information of 11 May 2017 (PM only - Transparency items only)
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Date:	11 May 2017
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Transparency items

- a) Proposal for a Interinstitutional Agreement on a mandatory Transparency Register
 - Information by the General Secretariat of the Council
12882/16 API 99 INST 396 POLGEN 114 AG 14
+ ADD 1
5151/17 JUR 9 INST 5 POLGEN 3 AG 1

- b) Ombudsman
 - Own-initiative inquiry OI/2/2017/AB by the European Ombudsman concerning access to documents relating to Council preparatory bodies when discussing draft EU legislative acts
 - Examination of the draft reply
7420/17 API 28 INF 40 OMBUDS 4 JUR 133 INST 131
8808/17 API 65 INF 88 OMBUDS 6 JUR 223 INST 189 *(to be issued)*
- c) Interinstitutional Agreement on Better Law-Making : Joint database on the state of play of legislative files
 - Information by the General Secretariat of the Council
- d) Fifteenth annual report of the Council on the implementation of Regulation (EC) No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
7709/1/17 REV 1 *(to be issued)*
- e) Open Data
 - Possible Legal Framework for open data policy for the General Secretariat of the Council
Information by the General Secretariat of the Council
- f) Questionnaire on Member States' legislation on transparency and access to documents
 - i) Synopsis of the Member States replies
8629/17 INF 84 API 61 *(to be issued)*
 - ii) Compilation of the Member States replies
7780/17 INF 59 API 46 *(to be issued)*
- g) Confirmatory application
 - For information
11/c/01/17
7945/17 INF 64 API 48
- h) Judgment in case Gameart - Case T-264/15
 - Information by the Council Legal Service

- 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.