



Council of the European Union  
General Secretariat

Brussels, 20 June 2017

CM 3194/17

INF  
API

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	Working Party on Information 27 June 2017 (AM only)
Date:	27 June 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **1. Adoption of the agenda**

#### **2. Communication/Information policy**

- a) Joint framework in countering hybrid threats: strategic communication aspects  
10184/17 (A Strategic Approach to Resilience in the EU's external action)  
7688/16 (Countering hybrid threats: a European Union response)
  - Interventions by the EEAS, the Commission and the GSC
  - Exchange of views and next steps

- b) The Integrated Political Crisis Response (IPCR) mechanism and the Crisis Communicators' Network (CCN)
  - Information from the Presidency
- c) Council's future Visitors' Centre and cooperation of visits services
  - Presentation by the General Secretariat of the Council
- d) Any Other Business (communication)
  - i) Communication activities during the 1st semester 2017
    - Information from the Presidency

### 3. Joint session Communication and Transparency (11:30)

- a) Workshop "From Delegates Portal to a Digital Council: Information and knowledge services for delegations in 2020 and beyond"
  - Presentation by the GSC of the results of the workshop held on 11/05/2017

### 4. Transparency items

- a) Proposal for an 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) 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) Open Data
  - Draft Council Decision on an open data policy for the General Secretariat of the Council
    - = Presentation by the General Secretariat of the Council
    - = First exchange of views  
8627/17 + ADD 1
- d) Confirmatory applications

- For information  
13/c/02/17  
14/c/03/17  
documents to be issued
- e) Long term preservation of documents
  - Practice in the Member States  
10324/17 API 77 ARCH 2

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- 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](mailto: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.