



General Secretariat
of the Council

Brussels, 8 July 2014

CM 3543/14

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY
Date: Tuesday 15 July 2014 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Decision of the European Parliament and of the Council establishing a programme on interoperability solutions for European public administrations, businesses and citizens (ISA²) Interoperability as a means for modernising the public sector
- Presentation by the Commission
doc. 11580/14 TELECOM 139 COMPET 437 CODEC 1567
 2. Digital Venice
- Information from the Presidency
 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
- Analysis of EP amendments
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.