



Council of the European Union  
General Secretariat

Brussels, 5 September 2014

CM 3952/14

TELECOM

### COMMUNICATION

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

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION  
SOCIETY

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Date: 11 September 2014

Time: 10.00

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

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1. 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
  - Intentions of the Presidency for the continuation of work  
doc. 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
  
2. Commission Staff Working Document Implementation of the EU regulatory framework for electronic communications - 2014
  - Presentation by the Commission  
doc. 11945/14 TELECOM 145 AUDIO 40 COMPET 449 MI 556  
DATAPROTECT 105

3. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union

- Continuation of examination of the doc. 12062/14 and of delegations' written comments

docs. 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313

11395/14 JUR 389 TELECOM 137 DATAPROTECT 98 CYNER 38 MI 508

CODEC 1540

12062/14 TELECOM 146 DATAPROTECT 106 CYBER 41 MI 562 CSC 174

CODEC 1649

4. Any other business

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.