



Brussels, 19 September 2014

CM 4154/14

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	huibert.vanwagensveld@consilium.europa.eu peter.traung@consilium.europa.eu teleinfo@consilium.europa.eu
Tel./Fax:	+32 2 281 7044, 5730,7813
Subject:	WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION SOCIETY
Date:	25 September 2014
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

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
- Stock taking and next steps on MS input
doc. 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
13383/14 TELECOM 164 COPMET 525 MI 677 CONSOM 173 CODEC 1852
2. 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
- Examination of Article 3(8), 3(2) and Annex II
docs. 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
13143/14 TELECOM 162 DATAPROTECT 119 CYBER 44 MI 650 CSC 206
CODEC 1800

3. 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
 - Preview informal Council and feedback from IGF in Istanbuldoc. 6460/14 TELECOM 45 DEVGEN 26 CYBER 9
4. 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
 - Debrief by the Commission on the recent CEPT meeting in Berlin
5. 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.