



Council of the European Union
General Secretariat

Brussels, 25 September 2014

CM 3978/1/14
REV 1

CIS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Coordination Committee for Communication and Information Systems
(CCCIS)

Date: 8 October 2014 (10h00-13h00)

Chair GSC

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Meeting room 20.6

1. Videoconferencing in the Council
 - Oral report on status of the project
2. State of implementation of secure telephony in the Council
 - Information on status of the project

(MD 1/14)
3. Electronic distribution of C-UE/EU-C Council documents
(doc. 13134/14)

4. Modernising systems for the handling and delivering European Council and Council documents
 - (a) State of play
 - (b) Proposed way forward(doc. 13312/14)
 5. Information on CERT-EU
(doc. 12992/14)
 6. Distribution of Council documents to national parliaments in member states
 - Follow-up to the survey(doc. 9699/14)
 7. 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.