



Council of the European Union
General Secretariat

041340/EU XXV. GP
Eingelangt am 10/10/14

Brussels, 10 October 2014

CM 4449/14

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION SOCIETY

Date:	16 October 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. 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
 - Debrief exploratory trilogue
 - Continuation of examination (including the various proposals from delegations)
docs. 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
13848/14 TELECOM 170 DATAPROTECT 130 CYBER 48 MI 731 CSC 215
CODEC 1939

2. 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
- Consideration of Annex II to doc 13383/14 relating to **roaming** (Art 1(1)(d), Art 36(1d)(b)(vi) and Art 37) and **open internet/net neutrality** (Art 1(1)(b), Art 2(12a), Art 2(14)-(15), Art 23-24a, Art 30a, Art 36(1e)(f)-(g) Art 36(1j)(3)(iv-(v), Art 36(2g)(2.2.a)) docs. 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000 13383/14 TELECOM 164 COPMET 525 MI 677 CONSOM 173 CODEC 1852

3. 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.