



Brussels, 10 November 2014

CM 4946/14

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: 14 November 2014

Time: 10.00

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

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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
  - Debriefing on the 2nd informal trilogue and next steps
  - doc. 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
  
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
  - Stock taking of BEREC workshop
  - Net Neutrality
  - 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

3. Internet Policy and Governance Europe's role in shaping the future of Internet Governance  
- Revised version of conclusions  
doc 15133/14 TELECOM 194 DEVGEN 234 CYBER 56

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.