



Council of the European Union
General Secretariat

Brussels, 12 November 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3350th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, **Telecommunications** and Energy)

Date: 27 November 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. (poss.) Approval of the list of "A" items

4. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' web-sites (**First reading**) (*)
(Legal basis proposed by the Commission: Article 114 TFEU)
Interinstitutional file: 2012/0340 (COD)
 - Progress report
17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936

5. 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 (**First reading**) (*)
(Legal basis proposed by the Commission: Article 114 TFEU)
Interinstitutional file: 2013/0309 (COD)
 - General approach ⁽¹⁾
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
+ REV 1 (sv)

Non legislative activities

6. EU 2020 - preparation of mid-term review
 - Policy debate

7. Draft Council conclusions on Internet governance
 - Adoption

Any other business

8. (a) Current legislative proposal
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- 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 (NIS) **(First reading)**
Interinstitutional file: 2013/0027 (COD)
 - Information from the Presidency
6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104
CODEC 313
- (b) Work programme of the incoming Presidency
 - Information from the Latvian delegation

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- ⁽¹⁾ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU
- (*) Item on which a vote may be requested.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.