



Brussels, 28 November 2014

CM 5145/14

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 4 December 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
- Preparation for the 3d informal trilogue
docs. 6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
(to follow) 16224/14 TELECOM 227 DATAPROTECT 183 CYBER 72 MI 959 CSC 256
CODEC 2388
2. Proposal for a Decision of the European Parliament and of the Council establishing a programme on interoperability solutions for European public administrations, businesses and citizens (ISA²) - Interoperability as a means for modernising the public sector
- Continuation of examination
doc. 11580/14 TELECOM 139 COMPET 437 CODEC 1567

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.