



Brussels, 5 January 2015

CM 1001/15

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 13 January 2015

Time: 10.00

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

1. Introductory presentation by the Latvian Presidency
 - Presentation by the Presidency

2. Presentation by the Commission of its 2015 Work Programme
 - Information by the Commission

3. 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

- State of play and work ahead

- Roaming

doc. 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000

4. 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

5. 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.