



Brussels, 27 January 2015

CM 1287/15

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 3 February 2015

Time: 10.00

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

1. Presidency's non-paper: Overview of the non-legislative activities in the Council with relevance for the Digital Single Market during Latvian Presidency
 - Introduction by the Presidency of the non-paper
 - Initial reactions of the Member States on the non-paper and on the expected future digital single market priorities
(doc. to follow)

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
 - Examination of the Presidency text on roaming
docs. 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
(doc. to follow) 5626/15 TELECOM 21 COMPET 15 MI 38 CONSOM 20 CODEC 103

3. 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
 - Continuation of examination of the Presidency document
doc. 5257/15 TELECOM 6 DATAPROTECT 3 CYBER 2 MI 19 CSC 10 CODEC 42

4. 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.