



Brussels, 11 February 2015

CM 1493/15

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 17 February 2015

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

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

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.