



Council of the European Union
General Secretariat

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Eingelangt am 18/03/15

Brussels, 18 March 2015

CM 1937/15

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION SOCIETY

Date:	23 March 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Request from the Law Enforcement Working Party regarding the PPDR Radio Spectrum Resources (700 MHz band)
 - Note from the Presidency
doc. 7201/15 TELECOM 71 ENFOPOL 63 AUDIO 5
2. 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
 - Information from the Presidency on the state of play

3. 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
 - Examinationdoc. 11580/14 TELECOM 139 COMPET 437 CODEC 1567
4. 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
 - Debriefing from the 1st informal trilogue

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.