



Brussels, 27 April 2015

CM 2341/1/15
REV 1

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION SOCIETY
Date:	28 April 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. 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
 - Preparation for the third informal trilogue - examination of the Presidency compromise text
(doc. to follow) 8337/15 TELECOM 97 COMPET 169 MI 268 CONSOM 68 CODEC 603
2. World Summit on the Information Society +10 Review Process – Draft lines to take to guide the European Union and its Member States in the preparatory process of the WSIS+10 Review Process
 - Continuation of examination - sections a), b), e) and the relevant parts of the Commitments section
doc. 7932/15 TELECOM 90 CONUN 70

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.