



Brussels, 18 May 2015

CM 2663/15

TELECOM

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION  
SOCIETY

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Date: 21 May 2015

Time: 10.00

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

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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  
- Presidency discussion document  
doc. 8960/15 TELECOM 117 DATAPROTECT 80 CYBER 37 MI 316 CSC 111  
CODEC 730
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's proposal  
(poss.) doc. to follow

- 3.(poss.) World Summit on the Information Society + 10 Review Process - Amended draft lines to take to guide the European Union and its Member States in the preparatory process of the WSIS+10 Review Process  
- Examination  
doc. 8615/15 TELECOM 108 CONUN 87 *or doc. to follow*
- 4.(poss.) Draft Council Conclusions on the transfer of the stewardship of the Internet Assigned Numbers Authority (IANA) functions to the multistakeholder community  
doc. 8909/15 TELECOM 115 DEVGEN 65 CYBER 36 *or doc. to follow*
5. Any other business

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- 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.