



Brussels, 20 May 2015

CM 2663/1/15
REV 1

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 21 May 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
- 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

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.