



Brussels, 18 June 2015

CM 3078/15

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: katarzyna.szczuka@consilium.europa.eu
bartosz.lercel@consilium.europa.eu
ulla.bartsch@consilium.europa.eu
teleinfo@consilium.europa.eu

Tel./Fax: +32 2 281 9508, 2062, 8158, 7813

Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION SOCIETY

Date: 22 June 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
- Examination of the Presidency compromise text
Doc.to follow
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
- Preparation for Coreper mandate
doc. 10041/15 TELECOM 149 DATAPROTECT 104 CYBER 58 MI 403 CSC 151
CODEC 895

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.