



Brussels, 11 September 2015

CM 3700/15

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION SOCIETY

Date: 16 September 2015

Time: 10.30

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

1. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, in the International Telecommunication Union (ITU) World Radiocommunication Conference 2015 (WRC-15)
 - Information about COREPER decision and way forward

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
 - Discussion on operators providing essential services
(doc. to follow) 11942/15 TELECOM 174 DATAPROTECT 135 CYBER 82 MI 556
CSC 191 CODEC 1173

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
 - Debriefing on the technical meeting of 11 September 2015

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.