



Brussels, 18 September 2015

CM 3852/15

INF
API

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Notice of meeting and provisional agenda Working Party on Information 24
September 2015

Date: 24 September 2015
Time: 14.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Transparency / access to documents

a. Confirmatory applications

- Confirmatory application 17/c/01/15
docs 11230/1/15 REV 1 INF 139 API 74
11231/15 INF 140 API 75
- Confirmatory application 18/c/01/15
docs 11526/15 INF 142 API 78
11527/15 INF 143 API 79 (to be issued)

- Confirmatory application 19/c/01/15
 - docs 11682/15 INF 150 API 85
 - 11684/15 INF 151 API 86 (to be issued)
- Confirmatory application 20/c/01/15
 - docs 11687/15 INF 153 API 88
 - 11688/15 INF 154 API 89 (to be issued)
- Information on a new confirmatory application 21/c/01/15
- b. Information by the Legal Service on the handling of requests for access to documents held by the GSC in relation to the performance of tasks of support to bodies or entities other than the Council
- c. Information on the requests for inspection by the Ombudsman of documents held by the Council in the framework of her inquiries
 - Complaint 1011/2015/TN to the European Ombudsman
 - doc 11637/15 OMBUDS 6 INST 301 INF 145 API 81
 - Complaint 916/2015/OV to the European Ombudsman
 - doc 11668/15 OMBUDS 8 INST 306 INF 148 API 83
- d. Ombudsman presentation and exchange of views with the WPI (this item will start at 14.30)

3. Communication / information policy

- a. European Neighbourhood/StratCom (communication aspects)
 - i. State of play
 - contribution from the EEAS
 - information from the European Commission DG HOME
 - information from the General Secretariat of the Council
 - ii. Questionnaire on media monitoring activities
 - contribution from the Latvian delegation
 - doc 8137/15
 - iii. Exchange of views
- b. Transatlantic Trade and Investments Package (TTIP) (*)
 - i. State of play
 - information from the European Commission DG TRADE
 - public opinion trends: information from the European Commission
 - ii. Exchange of views

4. Any Other Business (*)

- a. Club of Venice plenary meeting (Milan, 22-23 September 2015)
 - Contribution from the Italian delegation

NB: Representatives of the European Parliament, the European Economic and Social Committee and the Committee of the Regions are invited to attend the agenda items marked by (*)