



Brussels, 21 January 2016

CM 1195/16

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: klara.mykolaitis@consilium.europa.eu
cedric.barra@consilium.europa.eu
teleinfo@consilium.europa.eu

Tel./Fax: +32 2 281 6489, 9675, 7813

Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 28 January 2016

Time: 9.30

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

MORNING ONLY

1. Presentation of the voting calculator application
2. Internet Governance
 - Update by the Commission
3. E-government
 - Debriefing by the previous Presidency (Luxemburg) and Commission

4. Presentation on Measurability and possibilities to estimate the usage of electronic signatures in the EU
 - Presentation by Ernst & Young on behalf of Estonia
5. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites
 - Debriefing from the informal trilogue on 26 January
 - Examine the questions put forward in the new document
6. 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.