



Council of the European Union
General Secretariat

010534/EU XXVI. GP
Eingelangt am 07/02/18

Brussels, 7 February 2018

CM 1511/18

API
INF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	N. Hirvi: council.transparency@consilium.europa.eu (transparency/access to documents issues) V. Le Voci: infopolicy@consilium.europa.eu (communication issues)
Tel./Fax:	+32.2.281.69.30 (communication)/+32.2.281.7023 (transparency) FAX: +32.2.281.6361
Subject:	Working Party on Information of 13 February 2018 (PM)
Date:	13 February 2018
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Confirmatory applications

- a. **31/c/01/17**
15901/17 INF 252 API 158
5531/18 INF 12 API 12

- b. **02/c/01/18**
5167/18 API 6 INF
5168/18 API 7 INF 7
- c. **03/c/01/18**
5415/18 INF 9 API 9
5416/18 INF 10 API 10

3. Any Other Business

- a. Reply to the letter from COSAC of 20 December 2017 regarding transparency
 - o information from the General Secretariat of the Council
- b. **(joint Communication and Transparency session (15:00))**
 - Club of Venice seminar "Open Government and Open Data: New Horizons for Communication and Public Access to Information" - Luxembourg, 8/9 March 2018
 - o information by the Luxembourgish delegation

4. Communication / Information policy session (15:10)

- a. European Parliament's institutional communication strategy for the 2019 elections (*)
 - o presentation by the European Parliament
 - o information by the European Commission
 - o information by the BG Presidency
 - o exchange of views
- b. Migration policy developments: communication implications
 - o intervention from the BG Presidency
 - o contribution from the Commission
 - o exchange of views

5. Any Other Business

(*) Point to be dealt with in the presence of European Parliament, EESC and CoR representatives

NB: Council documents are available on Delegates Portal. 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.