



Brussels, 11 October 2018

CM 4684/18

TELECOM

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: klara.mykolaitis@consilium.europa.eu  
peter.bielek@consilium.europa.eu  
robert.bojdak@consilium.europa.eu  
teleinfo@consilium.europa.eu

Tel./Fax: 6489, 4215, 7813, 7796

---

Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION  
SOCIETY

---

Date: 16 October 2018

Time: 10.00

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

---

#### **MORNING SESSION**

1. Proposal for a Regulation on Digital Europe Programme
  - Debriefing of the meeting on Digital Innovation Hubs of 12 October 2018
  - Examination of the Presidency compromise text (article 16 and articles 1-8, Annex 1)  
doc.: 12705/18

#### **AFTERNOON SESSION - 14h30**

2. ECA Report on Broadband in the EU MS
  - Presentation of the Report by the Court of Auditors  
doc.: WK 10799/18

3. .eu Top Level Domain
  - Discussion of the Presidency compromise proposal  
doc.: 12904/18
4. Any other business

---

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.