



Brussels, 19 June 2015

CM 3079/15

TELECOM

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION  
SOCIETY

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Date: 23 June 2015

Time: 10.00

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

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1. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012
  - Examination of the Presidency compromise textDoc.to follow

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
  - Preparation for Coreper mandatedoc. 10041/15 TELECOM 149 DATAPROTECT 104 CYBER 58 MI 403 CSC 151  
CODEC 895

3. Any other business
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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.