



Brussels, 25 June 2015

CM 3148/15

TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: katarzyna.szczuka@consilium.europa.eu
bartosz.lercel@consilium.europa.eu
ulla.bartsch@consilium.europa.eu
teleinfo@consilium.europa.eu

Tel./Fax: +32 2 281 9508, 2062, 8158, 7813

Subject: WORKING PARTY ON TELECOMMUNICATIONS AND INFORMATION
SOCIETY

Date: 2 July 2015

Time: 10.00

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

1. Luxembourg Presidency Work Programme
 - Presentation by the Presidency
2. Commission Work Programme (second half of 2015)
 - Information by the Commission
3. Proposal for a Council decision on the position to be adopted, on behalf of the European Union, in the International Telecommunication Union (ITU) World Radiocommunication Conference 2015 (WRC-15)
 - Presentation from the Commission of Draft Decision
doc.9455/15 TELECOM 137 AUDIO 16 TRANS 185 AVIATION 64 ESPACE 12
MI 360 COMPET 291 RECH 184 ENV 375
+ ADD 1

4. Proposal for a Decision of the European Parliament and of the Council establishing a programme on interoperability solutions for European public administrations, businesses and citizens (ISA²) Interoperability as a means for modernising the public sector
 - Analysis of results of the ITRE Committee's vote in preparation for the first informal trilogue
docs. 11580/14 TELECOM 139 COMPET 437 CODEC 1567
10240/15 TELECOM 152 COMPET 318 CODEC 923
5. 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
 - Debriefing from the informal trilogue
6. 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
 - Debriefing from the informal trilogue
7. 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.