



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 November 2008
(OR. fr)**

15945/08

**OJ CONS 65
TRANS 411
TELECOM 207
ENER 401**

PROVISIONAL AGENDA

for: 2907th meeting of the COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, **TELECOMMUNICATIONS** AND ENERGY)
on: Thursday 27 November 2008 (9.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
16057/08 PTS A 57

3. Review of the EU regulatory framework for electronic communications networks and services

- (a) Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to and interconnection of electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services (LA) (*)

(legal basis proposed by the Commission: Article 95 of the EC Treaty)

- Political agreement

(public deliberation under Article 8(1)(c) of the Council's Rules of Procedure)

15379/07 TELECOM 150 MI 297 COMPET 391 CONSOM 132

CODEC 1294

(x)

+ COR 1

(x)

15424/08 TELECOM 187 MI 429 COMPET 458 CONSOM 171

CODEC 1510

15695/08 TELECOM 194 MI 441 COMPET 473 CONSOM 174

CODEC 1543

15702/08 TELECOM 195 MI 442 COMPET 474 CONSOM 175

CODEC 1544

15758/08 TELECOM 197 MI 447 COMPET 482 CONSOM 176

CODEC 1552

- (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2002/22/EC on universal service and users' rights relating to electronic communications networks, Directive 2002/58/EC concerning the processing of personal data and the protection of privacy in the electronic communications sector and Regulation (EC) No 2006/2004 on consumer protection cooperation (LA) (*)

(legal basis proposed by the Commission: Article 95 of the EC Treaty)

- Political agreement

(public deliberation under Article 8(1)(c) of the Council's Rules of Procedure)

15387/07 TELECOM 151 MI 298 COMPET 392 DATAPROTECT 50

CONSOM 133 CODEC 1297

(x)

15422/08 TELECOM 186 MI 427 COMPET 456 DATAPROTECT 88

CONSOM 170 CODEC 1507

15896/08 TELECOM 201 MI 458 COMPET 488 DATAPROTECT 93

CONSOM 180 CODEC 1579

15899/08 TELECOM 203 MI 460 COMPET 490 DATAPROTECT 94

CONSOM 182 CODEC 1582

- (c) Proposal for a Regulation of the European Parliament and of the Council establishing the European Electronic Communications Market Authority (LA) (*)
(legal basis proposed by the Commission: Article 95 of the EC Treaty)

- Political agreement
(public deliberation under Article 8(1)(c) of the Council's Rules of Procedure)
 - 15408/07 TELECOM 153 MI 299 COMPET 393 DATAPROTECT 51
CONSOM 134 CAB 46 CODEC 1298 (x)
 - + REV 1 (bg) (x)
 - 15419/08 TELECOM 185 MI 426 COMPET 453 DATAPROTECT 87
CONSOM 169 CAB 54 CODEC 1506
 - 15901/08 TELECOM 204 MI 461 COMPET 491 DATAPROTECT 95
CONSOM 183 CAB 56 CODEC 1584

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 717/2007 on roaming on public mobile telephone networks within the Community and Directive 2002/21/EC on a common regulatory framework for electronic communications networks and services (LA)

- General approach
(public deliberation under Article 8(1)(c) of the Council's Rules of Procedure)
 - 13531/08 TELECOM 140 COMPET 357 MI 331 CONSOM 129
CODEC 1226
 - +ADD 2
 - 15898/08 TELECOM 202 COMPET 489 MI 459 CONSOM 181
CODEC 1581

5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the second periodic review of the scope of universal service in electronic communications networks and services, in accordance with Article 15 of Directive 2002/22/EC

- Presentation by the Commission
- Exchange of views
 - 13775/08 TELECOM 149
 - 15116/08 TELECOM 180

6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on future networks and the internet
- Adoption of Council conclusions
13737/08 TELECOM 145 COMPET 375 DATAPROTECT 68
15902/08 TELECOM 205 COMPET 492 DATAPROTECT 96
7. Other business



(LA) Legislative act.

(*) Item on which a vote may be requested.

(x) Out of stock.