



Brussels, 24 November 2014
(OR. en)

15572/14

OJ CONS 62
TRANS 529
TELECOM 208
ENER 461

PROVISIONAL AGENDA

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| Subject: | 3350th meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy) |
| Date: | 27 November 2014 |
| Time: | 10.00 |
| Venue: | Brussels |

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
15839/14 PTS A 87

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' web-sites (**First reading**) (*)
(Legal basis proposed by the Commission: Article 114 of the TFEU)
Interinstitutional file: 2012/0340 (COD)
 - Progress report
17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936
15512/14 TELECOM 205 CONSOM 240 MI 882 CODEC 2248

4. 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 (**First reading**) (*)
(Legal basis proposed by the Commission: Article 114 of the TFEU)
Interinstitutional file: 2013/0309 (COD)
- State of play
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
+ REV 1 (sv)
15923/14 TELECOM 218 COMPET 641 MI 932 CONSOM 253 CODEC 2338

Non legislative activities

5. EU 2020 - preparation of Mid-term review
- Policy debate
15387/14 TELECOM 202 COMPET 615 POLGEN 158
6. Draft Council conclusions on Internet governance
- Adoption
15748/14 TELECOM 215 DEVGEN 250 CYBER 63

Any other business

7. (a) Current legislative proposal
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- 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 (NIS) **(First reading)**
Interinstitutional file: 2013/0027 (COD)
 - Information from the Presidency
6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104
CODEC 313
15639/14 TELECOM 212 DATAPROTECT 167 CYBER 62 MI 895
CSC 250 CODEC 2273
- (b) Work programme of the incoming Presidency
- Information from the Latvian delegation
15651/14 TELECOM 213

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