



Council of the European Union  
General Secretariat

Brussels, 12 November 2014

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## COMMUNICATION

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

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Subject: 3350th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Transport, **Telecommunications** and Energy)

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Date: 27 November 2014

Time: 10.00

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

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1. Adoption of the provisional agenda

### **Non-legislative activities**

2. (poss.) Approval of the list of "A" items

## Legislative deliberations

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

3. (poss.) Approval of the list of "A" items
  
4. 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 TFEU)  
Interinstitutional file: 2012/0340 (COD)
  - Progress report  
17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936
  
5. 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 TFEU)  
Interinstitutional file: 2013/0309 (COD)
  - General approach <sup>(1)</sup>  
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000  
+ REV 1 (sv)

## Non legislative activities

6. EU 2020 - preparation of mid-term review
  - Policy debate
  
7. Draft Council conclusions on Internet governance
  - Adoption

## Any other business

8. (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
- (b) Work programme of the incoming Presidency
  - Information from the Latvian delegation

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- <sup>(1)</sup> When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU
- (\*) Item on which a vote may be requested.

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.