



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 December 2012

CM 5705/12

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Aviation / Special Committee		
	Date:	Monday 10 December 2012	
	Time:	10:00 (morning only)	
	Venue:	COUNCIL	
		JUSTUS LIPSIUS BUILDING	
		Rue de la Loi 175, 1048 BRUSSELS	

Working Party

1. Airport package : Slots Regulation

- Examination of the revised recitals
- = Doc. 15442/2/12 REV 2 AVIATION 163 CODEC 2482 (to be issued)

2. ICAO – Preparations for the ICAO Air Transport Conference in 2013

- Examination of the draft working papers to be submitted to ICAO
- = W. Doc. 2012/111 REV 2 (to be issued)
- = W. Doc. 2012/116 REV 1 (to be issued)

Special Committee

3. Agreement between the United States of America and the European Union on cooperation in the regulation of civil aviation safety

- Debrief on the EU-US Bilateral Oversight Board meeting (7 December 2012)
- Examination of the draft BOB decision on the amendment of Annex 1 to the Agreement
 - = W. Doc. 2012/118 + ADD 1
 - = W. Doc. 2012/119

4. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.