



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 5 December 2012**

**CM 5649/12**

**OJ CONS  
TRANS  
TELECOM  
ENER**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3213th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(**TRANSPORT, TELECOMMUNICATIONS** AND ENERGY)

Date: Thursday 20 December 2012 (9:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**Legislative deliberations**

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

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

## TRANSPORT

### LAND

3. Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC **(First reading)**  
Interinstitutional File: 2012/0184 (COD)
- General approach  
12786/12 TRANS 249 CODEC 1954
    - + REV 1 (bg,cs,da,el,es,et,fi,ga,hu,it,lt,lv,mt,nl,pl,pt,ro,sk,sl,sv)
    - + ADD 1 REV 1 (bg,cs,da,el,es,et,fi,ga,hu,it,lt,lv,mt,nl,pl,pt,ro,sk,sl,sv)

### INTERMODAL

4. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility **(First reading)**  
Interinstitutional File: 2011/0302 (COD)
- Progress report  
16176/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345 TRANS 292  
TELECOM 161 COMPET 472 MI 533 ECO 129
    - + REV 3 (bg,el,es,et,hu,it,lt,pl,pt,ro,sk,sl,sv)
    - + REV 4 (cs,da,de,en,fi,fr,ga,lv,mt)
    - + REV 5 (nl)
5. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems **(First reading)**  
Interinstitutional File: 2011/0392 (COD)
- Progress report  
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250  
ESPACE 80 FIN 1021
    - + REV 1 (en,fr,de)
- 16871/12 TRANS 425 MAR 136 AVIATION 184 CAB 35 CODEC 2823  
ESPACE 58 FIN 960 CSC 85

## Non-legislative activities

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

## AVIATION

7. Communication from the Commission on "EU's External Aviation Policy - Addressing Future Challenges"
  - Adoption of Council conclusions  
14333/12 AVIATION 143 RELEX 876
  
8. Proposal for a Council Decision on the signature, on behalf of the European Union, and provisional application of the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the State of Israel, of the other part
  - Adoption  
16826/12 AVIATION 182 RELEX 1077 ISR 21 OC 684  
16828/12 AVIATION 183 RELEX 1078 ISR 22 OC 685

## TELECOMMUNICATIONS

### Legislative deliberations

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

9. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market **(First reading)**  
Interinstitutional file: 2012/0146 (COD)
  - Progress report and orientation debate  
10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576
  
10. Proposal for a Regulation of the European Parliament and of the Council on guidelines for Trans-European Telecommunications Networks and repealing Decision No 1336/97/EC **(First reading)**  
Interinstitutional file: 2011/0299 (COD)
  - Progress report  
16006/11 TELECOM 152 CODEC 1801

11. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on the re-use of Public Sector Information (PSI) **(First reading)**  
Interinstitutional file: 2011/0430 (COD)
- Progress report  
18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426 AUDIO 83  
CULT 120  
+ COR 1

### **Non- legislative activities**

12. Europe 2020 Strategy
- (a) Mid-term review of Digital Agenda for Europe - Next steps
  - (b) Annual Growth Survey
  - Policy debate

### **Any other business**

#### Transport

13. (a) (poss.) Legislative proposal for Infrastructure development (Clean Power for Transport Package)
- Information from the Commission
- (b) Aviation/ETS update
- Information from the Commission

#### Telecommunications

- (c) Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA) **(First reading)**  
Interinstitutional file: 2010/0275 (COD)
- Information from the Presidency
- (d) Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites **(First reading)**  
Interinstitutional file: 2012/0340 (COD)
- Information from the Commission

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- (e) Work programme of the incoming Presidency
- Information from the Irish delegation

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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)