



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 December 2012

CM 5649/12

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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

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

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