



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2013

CM 1238/13

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: gabriella.lodi@consilium.europa.eu; mona.lepadatu@consilium.europa.eu

Tel./Fax: +32.2.281.9750 / 6411; +32.2.281.4426 / 6411

Subject: **Working Party on Aviation / Special Committee**

Date: Monday 28 January 2013

Time: 10:00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Special Committee

1. Memorandum of Cooperation NAT-I-9406 between the United States of America and the European Union - Collaboration on air traffic management performance measurement (Annex 2)

- Examination of the draft Annex 2
- = W. Doc 2013/2

2. Comprehensive air transport agreement with the Republic of Azerbaijan

- Information from the Commission on the results of the 1st round of negotiations (24-25 January 2013)

Working Party

3. External relations

- **Proposal for a COUNCIL DECISION on the conclusion of the Agreement providing a general framework for enhanced cooperation between the European Union and the European Organisation for the Safety of Air Navigation**
 - Examination of the Commission proposal
 - = Doc. 13170/12 AVIATION 125

- **Proposal for a Council decision on the conclusion of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Community and its Member States, of the one part, and the Kingdom of Morocco, of the other part, to take account of the accession to the European Union of the Republic of Bulgaria and Romania**
 - Examination of the Commission proposal
 - = Doc. 12907/07 AVIATION 150 RELEX 649 MA 7

4. Regulation on occurrence reporting in civil aviation

- Examination of the Commission proposal
- = Doc. 18118/12 AVIATION 203 CODEC 3132 + ADD 1 + ADD 2 + ADD 3

5. Any other business

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