



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 September 2013

CM 4080/13

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Monday 9th September 2013

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Working Party

1. Proposal for a COUNCIL REGULATION amending Regulation (EC) No 219/2007 on the establishment of a Joint Undertaking to develop the new generation European air traffic management system (SESAR) as regards the extension of the Joint Undertaking until 2024

– Examination of the Commission proposal

= Doc. 12392/13 AVIATION 109

2. ICAO Council meeting 4 September 2013

- Oral debriefing by the Commission

Special Committee

3. Common Aviation Area Agreement between the European Union and its Member States and Ukraine

- Examination of the draft agreement
 - = W. Doc 2013/67

4. Any other business

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

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