



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 September 2013

GENERAL SECRETARIAT

CM 4200/13

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Aviation**

Date: Thursday 12th September 2013

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. ICAO – Preparation of the 38th ICAO Assembly (Montreal, 24 September - 4 October 2013)

= W. Doc. 2013/75

= W. Doc. 2013/78 (to be issued)

2. **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**
- Information from the Commission
 - = W. Doc. 2013/79 (to be issued)
3. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air**
- Examination of the Commission proposal
 - Preparation of the orientation debate at the TTE Council on 10 October 2013: examination of the questions proposed by the Presidency
 - = Doc. 7615/13 AVIATION 47 CONSOM 47 CODEC 616
 - = W. Doc. 2013/80
4. **Any other business**
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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.