



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 September 2013

CM 4372/13

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TRANS
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3261st meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport**, Telecommunications and Energy)

Date: 10 October 2013

Time: 10.00

Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

1. Adoption of the agenda

Non-legislative activities

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

Legislative deliberations

(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)

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

AVIATION

4. 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 (**First reading**)
Interinstitutional file: 2013/0072 (COD)
 - Orientation debate
 - 7615/13 AVIATION 47 CONSOM 47 CODEC 616
 - 13830/13 AVIATION 154 CONSOM 167 CODEC 2061

5. 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 (**First reading**)
Interinstitutional file: 2013/0237 (NLE)
 - Adoption of Council position
 - 12392/13 AVIATION 109

LAND TRANSPORT

6. 4th Railway Package
Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast) (**First reading**)
Interinstitutional file: 2013/0016 (COD)
 - General approach
 - 6014/13 TRANS 40 CODEC 227

INTERMODAL QUESTIONS

7. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 setting up the European GNSS Agency (**First reading**)
Interinstitutional file: 2013/0022 (COD)
- General approach
6347/13 TRANS 60 MAR 17 AVIATION 20 CAB 6 ESPACE 11
FIN 82 CSC 12 CODEC 315

SHIPPING

8. Proposal for a Regulation of the European Parliament and of the Council on multiannual funding for the action of the European Maritime Safety Agency in the field of response to pollution caused by ships and to marine pollution caused by oil and gas installations (**First reading**)
Interinstitutional file: 2013/0092 (COD)
- General approach
8219/13 MAR 33 FIN 173 CODEC 753 ENV 280

Any other business

9. (a) ICAO 38th Assembly
- EU ETS/Aviation
 - Information from the Commission
- (b) Recent transport accidents
- Information from the Commission and the Spanish delegation
- (c) Requirement of passenger data by the Russian Federation (PNR)
- Information from the Commission (requested by the German delegation)
- (d) System for monitoring, reporting and verification (MRV) of GHG emissions from international maritime transport
- Information from the Commission

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

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