



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 30 November 2010 (01.12)
(OR. fr)**

16883/10

**OJ CONS 67
TRANS 352
TELECOM 140
ENER 344**

PROVISIONAL AGENDA

for: 3052nd meeting of the COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
on: Thursday 2 (10.00) and Friday 3 (10.00) December 2010

THURSDAY 2 DECEMBER 2010 (10.00)

1. Adoption of the agenda

TRANSPORT

Legislative deliberations

(public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Land transport

2. Proposal for a Directive of the European Parliament and of the Council facilitating cross-border enforcement in the field of road safety
 - Conclusion on political agreement
7984/08 TRANS 100 CODEC 416 (x)
16944/10 TRANS 356 CODEC 1383 DAPIX 53 ENFOPOL 347

3. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (recast)
- Progress report
 - Policy debate
 - 13789/10 TRANS 238 CODEC 862 (x)
 - + COR 1 (x)
 - 16308/10 TRANS 332 CODEC 1264

Intermodal issues

4. Proposal for a Decision of the European Parliament and of the Council on the detailed rules for access to the public regulated service offered by the global navigation satellite system established under the Galileo programme
- Progress report
 - 14701/10 TRANS 267 MAR 98 AVIATION 156 CAB 17 RECH 321
CODEC 996
 - 16265/10 TRANS 328 MAR 120 AVIATION 183 CAB 29 RECH 372
CODEC 1259
 - + COR 1

Non-legislative activities

5. Approval of the list of "A" items
17027/10 PTS A 106

Shipping

6. Full integration of waterborne transport into the EU transport and logistics chains
 - Adoption of Council conclusions
16266/10 TRANS 329 MAR 121

Aviation

7. Aviation security measures
 - Briefing by the Commission and the Presidency
 - (poss.) Adoption of Council conclusions
16271/10 AVIATION 184 JAI 1021 ENFOPOL 353

Land transport

8. Communication from the Commission "Towards a European road safety area: policy orientations on road safety 2011-2020"
 - Adoption of Council conclusions
12603/10 TRANS 200
16951/10 TRANS 357

FRIDAY 3 DECEMBER 2010 (10.00)

ENERGY

Non-legislative activities

9. An energy policy for consumers
 - Adoption of Council conclusions
16300/10 ENER 329 CONSOM 104

10. Communication from the Commission "Facing the challenge of the safety of offshore oil and gas activities"
 - Adoption of Council conclusions
14768/10 ENER 280 ENV 688 MARE 2 COMAR 2 PROCIV 124
16943/10 ENER 348 ENV 809 MARE 6 COMAR 7 PROCIV 156
+ REV 1 (pt)

11. Towards a new energy strategy for Europe for 2011-2020
 - (a) Communication from the Commission "Energy 2020: A strategy for competitive, sustainable and secure energy"
16096/10 ENER 312 ENV 758 COMPET 346 POLGEN 181

 - (b) Communication from the Commission "Priorities for energy infrastructure for 2020 and beyond"
16302/10 ENER 331
 - Presentation by the Commission
 - Policy debate with a view to the February European Council meeting
[public debate in accordance with Article 8(2) of the Council's Rules of Procedure
(proposed by the Presidency)]
16303/10 ENER 332 ENV 772 COMPET 364 POLGEN 188

12. International energy relations
 - (a) United States
 - (b) Energy Community
 - (c) Eastern Partnership
 - (d) Russia
 - (e) Others
 - Briefing by the Commission and the Presidency
16192/10 ENER 324 RELEX 955

Legislative deliberations

(public deliberation in accordance with Article 16(8) of the Treaty on European Union)

13. Proposal for a Decision establishing the first radio spectrum policy programme
 - Progress report
 - Exchange of views
 - 13872/10 TELECOM 91 AUDIO 26 MI 314 CODEC 872
 - 16567/10 TELECOM 130 AUDIO 47 MI 464
 - 16832/10 TELECOM 135 AUDIO 51 MI 487 CODEC 1361

14. Proposal for a Regulation amending Regulation (EC) No 460/2004 establishing the European Network and Information Security Agency (ENISA) as regards its duration
 - Progress report
 - 14322/10 TELECOM 98 MI 344 DATAPROTECT 69 CAB 15 INST 358
CODEC 936
 - 16835/10 TELECOM 137 MI 489 DATAPROTECT 90 JAI 996 CAB 31
INST 530 CODEC 1362

15. Proposal for a Regulation concerning the European Network and Information Security Agency (ENISA)
 - Progress report
 - 14358/10 TELECOM 99 MI 346 DATAPROTECT 70 JAI 794 CAB 16
INST 361 CODEC 943
 - 16835/10 TELECOM 137 MI 489 DATAPROTECT 90 JAI 996 CAB 31
INST 530 CODEC 1362

Non-legislative activities

16. Cross-fertilisation between the Europe 2020 flagship initiatives "A digital agenda for Europe" and "Innovation Union"
- Adoption of Council conclusions
 - 9981/1/10 TELECOM 52 AUDIO 17 COMPET 165 RECH 193 MI 168
DATAPROTECT 41 REV 1 (x)
 - + REV 2 (lt) (x)
 - 14035/10 RECH 306 COMPET 256 IND 110 REGIO 57 ECOFIN 554
MI 328 (x)
 - 16834/10 TELECOM 136 RECH 391 COMPET 385 AUDIO 52 MI 488
EDUC 212
17. European broadband: investing in digitally driven growth
- Adoption of Council conclusions
 - 13874/10 TELECOM 92 COMPET 246
 - 16836/10 TELECOM 138 COMPET 386

Other business

Transport

18. (a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency (EMSA)
- Presentation by the Commission
15717/10 MAR 111 CODEC 1210
17131/10 MAR 125 CODEC 1404
- (b) Implementation of international maritime conventions by Members States
- Briefing by the Commission
15978/1/10 TRANS 310 MAR 115 REV 1
+ ADD 1
+ REV 1 ADD 2
- (c) The adverse effects of Turkish restrictive measures on Cyprus, EU maritime transport and free trade
- Briefing by the Cypriot delegation
16273/10 TRANS 331 MAR 122
- (d) Aviation Summit (Bruges, 25-28 October 2010)
- Briefing by the Presidency: report on the Bruges Declaration and Presidency conclusions
16272/10 AVIATION 185
- (e) Report on negotiations on a comprehensive air transport agreement with the Federative Republic of Brazil
- Briefing by the Commission
16275/10 AVIATION 186 RELEX 962 AMLAT 118
+ COR 1
- (f) Strengthening the resilience of the European transport system: ensuring the uninterrupted mobility of passengers and goods in the event of a sudden transport crisis
- Briefing by the Commission
16879/10 TRANS 351
- (g) Symposium entitled "Railways unify Europe" (Liège, 15 November 2010)
- Briefing by the Presidency
- (h) Ministerial Conference on Global Environment and Energy in Transport – MEET 2 (Rome, 8 and 9 November 2010)
- Briefing by the Italian delegation
16628/10 TRANS 347
- (i) Single European sky: performance targets
- Briefing by the Commission
17246/10 AVIATION 195

Energy

- (j) European energy programme for recovery
 - Progress report by the Commission
16252/10 ENER 327 ECOFIN 725 CODEC 1256
- (k) "Green energy development initiative", adopted during the proceedings of the BSEC Energy Ministerial Council (Nafplio, 12 October 2010)
 - Briefing by the Greek delegation
16304/10 ENER 333 COEST 347
- (l) "South-East Europe Energy Conference: Energy without frontiers – from national to regional approach" (Sofia, 30 November 2010)
 - Briefing by the Bulgarian delegation
16216/10 ENER 325

Telecommunications and the information society

- (m) Report on the state of development of roaming services within the European Union
 - Presentation by the Commission
11711/10 TELECOM 75 COMPET 210 MI 228 CONSOM 66
 - (n) Internet Governance Forum (IGF)
 - Briefing by the Commission and the Presidency
16848/10 TELECOM 139
- ◦ ◦
- (o) Next Presidency work programme
 - Briefing by the Hungarian delegation

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- (x) Document not available in the meeting room.