



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 March 2011

8153/11

**OJ CONS 20
TRANS 95
TELECOM 32
ENER 68**

PROVISIONAL AGENDA

for: 3080th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT**, TELECOMMUNICATIONS AND ENERGY)
date: Thursday 31 (10:00) March 2011

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
8088/11 PTS A 31

INTERMODAL QUESTIONS

3. 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
 - General approach
14701/10 TRANS 267 MAR 98 AVIATION 156 CAB 17 (x)
RECH 321 CODEC 996
7725/11 TRANS 80 MAR 37 AVIATION 57 CAB 21 ESPACE 9 CODEC 412
+ COR 1

SHIPPING

4. Proposal for a Regulation (EU) [...] of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency
- Progress report
 - Policy debate
- 15717/10 MAR 111 CODEC 1210 (x)
7644/11 MAR 36 CODEC 398

Non-legislative activities

5. Approval of the list of "A" items
8089/11 PTS A 32

INTERMODAL QUESTIONS

6. Report from the Commission to the European Parliament and the Council - Mid-term review of the European satellite radio navigation programmes
- Adoption of Council conclusions
 - Policy debate
- 5530/11 TRANS 15 MAR 8 AVIATION 5 CAB 5 RECH 6 RELEX 56
7960/11 TRANS 88 MAR 41 AVIATION 61 CAB 24 ESPACE 12 RELEX 291

AVIATION

External relations:

7. Proposal for a Council Decision on the signature and provisional application of a Memorandum of Cooperation between the European Union and the International Civil Aviation Organisation
- Adoption
- 7660/11 AVIATION 51 RELEX 253
7702/11 AVIATION 55 RELEX 259
7679/11 AVIATION 53 RELEX 255

8. Draft Council Decision authorising the Commission to open negotiations to amend the Air Transport Agreement between the European Community and the Swiss Confederation
- Adoption
 - 5541/11 AVIATION 6 RELEX 46 AELE 6 CH 3
 - 7682/11 AVIATION 54 RELEX 258 AELE 13 CH 9
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SHIPPING

9. (poss.) Proposal for a Council Decision concerning the accession of the European Union to the Protocol of 2002 to the Athens Convention Relating to the Carriage of Passengers and their Luggage by Sea, 1974
- Adoption of Council position
 - 17511/10 MAR 127
 - + COR 1
 - 8338/11 MAR 49 JUSTCIV 72

Any other business

10. (a) White Paper on transport policy
- Presentation by the Commission
 - 8333/11 TRANS 102 MAR 48 AVIATION 74 ENV 247 ENER 72 IND 39
- (b) Informal Ministerial Meeting on TEN-T (Budapest, 7-8 February 2011)
- Information from the Presidency
 - 6430/11 TRANS 35 ECOFIN 68 ENV 94 RECH 25
- (c) EU volcanic ash crisis: follow-up and the wider scope of crisis management (EU methodology and binding limits)
- Information from the Commission
 - 8192/11 AVIATION 69
- (d) State of play of ratification by Member States of the aviation agreements
- Information from the Commission
 - 8193/11 AVIATION 70
- (e) High Level Conference: Implementing Single European Sky – the way forward (Budapest, 3-4 March 2011)
- Information from the Presidency
 - 7495/1/11 AVIATION 42 REV 1

- (f) Recent developments in implementing the Single European Sky
 - Information from the Commission
8187/11 AVIATION 68
 - (g) GHG emission from shipping
 - Information from the Commission
8238/11 TRANS 99 MAR 46
 - (h) Negotiations for a comprehensive air transport agreement with Brazil
 - Information from the Commission
8194/11 AVIATION 71
 - (i) International Transport Forum (Leipzig, 25-27 May 2011)
 - Information from the Spanish delegation
8235/11 TRANS 98
 - (j) Ensuring the forthcoming European air quality legislation takes full account of transport issues
 - Presentation by the United Kingdom delegation
8242/11 TRANS 100
 - (k) Progressing Air Cargo security work
 - Information from the United Kingdom delegation
8161/11 AVIATION 67
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(x) Document not available in the meeting room.