



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 June 2011

CM 3224/11

**OJ CONS
TRANS
TELECOM
ENER**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3098th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT**, TELECOMMUNICATIONS AND ENERGY)

Date: Thursday 16 (10:00) June 2011

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 - LUXEMBOURG

1. Adoption of the agenda

Legislative deliberations

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

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

LAND TRANSPORT

3. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (Recast)
 - General approach
13789/10 TRANS 238 CODEC 862
+ COR 1

SHIPPING

4. (poss.) 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
 - General approach
15717/10 MAR 111 CODEC 1210

Non-legislative activities

5. Approval of the list of "A" items

INTERMODAL QUESTIONS

6. White Paper - Roadmap to a Single European Transport Area – Towards a competitive and resource efficient transport system
 - Policy debate
8333/11 TRANS 102 MAR 48 AVIATION 74 ENV 247 ENER 72 IND 39

LAND TRANSPORT

7. Council conclusions on “The way ahead towards integrated and competitive EU inland waterway transport”
 - Adoption
8. Council Decision on the signing and conclusion of the Agreement between the European Union and the Intergovernmental Organisation for International Carriage by Rail on the Accession of the European Union to the Convention concerning International Carriage by Rail (COTIF) of 9 May 1980, as amended by the Vilnius Protocol of 3 June 1999
 - Adoption
12802/09 TRANS 313
10762/2/10 REV 2 TRANS 152
+ COR 1

AVIATION

External relations:

9. (poss.) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement with the Republic of Moldova
 - Adoption
9668/11 AVIATION 115 RELEX 427 COEST 144 NIS 54 **RESTREINT UE**

10. (poss.) Proposal for a Council Decision on the signature of the Agreement on Air Transport between the European Union and its Member States, of the one part, and the Federative Republic of Brazil, of the other part

- Adoption
9982/11 AVIATION 128 RELEX 477 AMLAT 45
10177/11 AVIATION 135 RELEX 506 AMLAT 48
10175/11 AVIATION 134 RELEX 505 AMLAT 47

11. Any other business

- Single European Sky
 - (a) FABs implementation: steps undertaken by Member States to meet the deadline of December 2012
 - Information from the Commission
 - (b) Air traffic situation for summer 2011
 - Information from the Commission
- EU volcanic ash crisis: follow-up and the wider scope of crisis management
 - Information from the Commission
- Progressing Air Cargo security work
 - Information from the Commission
- High level agreement with Eurocontrol
 - Information from the Commission
- Forthcoming second ASEM Transport Ministers' meeting (Chengdu, capital of Sichuan province (Southwest China) 24-26 October 2011)
 - Information from Lithuanian delegation
- Danish strategy for measures against piracy 2011-14
 - Information from the Danish delegation
10735/11 TRANS 165

*
* * *

- Presentation of the work programme of the incoming Presidency
 - Information from the Polish delegation

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