



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 September 2011

CM 4496/11

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3116th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT**, TELECOMMUNICATIONS AND ENERGY)

Date: Thursday 6 (10:00) October 2011

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

1. Adoption of the agenda

Legislative deliberations

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

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

Land transport

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) no 3821/85 on recording equipment in road transport and amending regulation (EC) no 561/2006 of the European Parliament and the Council
 - Policy debate
13195/11 TRANS 222 CODEC 1274

Non-legislative activities

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

Land transport

5. (poss.) Draft Decision of the Council and of the representatives of the governments of the Member States of the European Union, meeting within the Council, authorising the Commission to open negotiations for an agreement enlarging the geographical scope of the agreement on the international occasional carriage of passengers by coach and bus, the "Interbus Agreement", as well as to open negotiations to cover the international regular carriage of passengers by coach and bus (Common agreement)
 - Adoption
17412/10 TRANS 367 PECOS 8 **RESTREINT UE**

Air transport

6. Draft Council Decision authorising the Commission to negotiate on behalf of the Union a High Level Agreement between the European Union and the European Organisation for Safety of Air Navigation (EUROCONTROL), providing a general framework for enhanced cooperation (*)
(Legal basis proposed by the Commission: Article 100(2) in conjunction with article 218(3), (4) and first paragraph of Article 218(8) thereof of the TFEU)
 - Adoption
11356/11 AVIATION 163 **RESTREINT UE**
7. Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement with the Republic of Azerbaijan (Common agreement)
 - Adoption
13653/11 AVIATION 201 COEST 272 NIS 101 **RESTREINT UE**

Intermodal issues

8. Communication from the Commission to the Council and the European Parliament on "The EU and its neighbouring regions: A renewed approach to transport cooperation"
- Adoption of Council conclusions
12635/11 TRANS 212 MAR 98 AVIATION 184 MI 354 RELEX 760
ECOFIN 507

Any other business

9. (a) Presidency conclusions on "Mobilising private financing for transport infrastructure: Informal Council of the Transport Ministers" (Sopot, 5 and 6 September 2011)
- Information from the Presidency
14119/11 TRANS 235 ECOFIN 571
- (b) Ministerial Conference on Eastern Partnership (Krakow, 24 and 25 October 2011)
- Information from the Presidency
- (c) Blue belt pilot project
- Information from the Commission, requested by the Belgian delegation
- (d) ETS: State of play
- Oral information from the Commission, requested by the German delegation
- (e) Event on Piracy within the World Maritime Day (Rome, 13 and 14 October 2011)
- Information from the Italian delegation

(*) Item on which a vote may be requested.

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