



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 October 2011

14949/11

**OJ CONS 58
TRANS 253
TELECOM 137
ENER 309**

PROVISIONAL AGENDA

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

date: Luxembourg, Thursday 6 October 2011 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

Land transport

2. 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
 - 14486/11 TRANS 243 CODEC 1489

Non-legislative activities

3. Approval of the list of "A" items
15008/11 PTS A 88

Air transport

4. 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**
 - 14241/11 AVIATION 208 **RESTREINT UE**
5. 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**
 - 14393/11 AVIATION 212 COEST 308 NIS 109 **RESTREINT UE**

Intermodal issues

6. 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
 - 14712/11 TRANS 249 MAR 119 AVIATION 217 MI 449 RELEX 962
ECOFIN 629

Any other business

7. (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
14884/11 TRANS 251 MAR 123 AVIATION 220 MI 459 RELEX 973
ECOFIN 646
- (c) Blue belt pilot project
- Information from the Commission, requested by the Belgian delegation
14934/11 MAR 124
- (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
14889/11 TRANS 252
- (f) Civilian air crew members – visa requirement by the Russian Federation
- Oral information from the Czech delegation

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