



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 November 2011

CM 5567/11

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3134th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT, TELECOMMUNICATIONS** AND ENERGY)

Date: Monday 12 (10:00) and Tuesday 13 (10:00) December 2011

Venue: COUNCIL
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MEETING ON MONDAY 12 DECEMBER 2011 (10:00)

1. Adoption of the agenda

TRANSPORT

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 Directive of the European Parliament and of the Council establishing a single European railway area (Recast) (*)
(Legal basis proposed by the Commission: Article 91 of the TFEU)
 - Political agreement
13789/10 TRANS 238 CODEC 862
+ COR 1
4. 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 (tachograph)
 - Partial general approach / Progress report
13195/11 TRANS 222 CODEC 1274

Shipping

5. (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 (EMSA) (*)
(Legal basis proposed by the Commission: Article 100(2) of the TFEU)
 - Political agreement
15717/10 MAR 111 CODEC 1210
6. Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC of the European Parliament and of the Council on the minimum level of training of seafarers
 - General approach / Progress report
14256/11 TRANS 239 CODEC 1464 MAR 111 SOC 778

7. Proposal for a Regulation of the European Parliament and of the Council on the accelerated phasing-in of double-hull or equivalent design requirements for single-hull oil tankers (Recast)
- General approach
14830/11 MAR 121 ENV 718 CODEC 1548

Intermodal issues

8. Proposal for a Regulation of the European Parliament and of the Council on Union guidelines for the development of the Trans-European Transport Network
- General approach / Progress report
15629/11 TRANS 276 ECOFIN 688 ENV 778 RECH 336 CODEC 1699

Non-legislative activities

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

MEETING ON TUESDAY 13 DECEMBER 2011 (10:00)

TELECOMMUNICATIONS

Legislative deliberations

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

10. Proposal for a Decision of the European Parliament and of the Council establishing the first radio spectrum policy programme (RSPP) (**First reading**)
 - (a) Adoption of the position of the Council in first reading
 - (b) Adoption of the statement of the Council reasons
13872/10 TELECOM 91 AUDIO 26 MI 314 CODEC 872

11. Proposal for a Regulation of the European Parliament and of the Council on roaming on public mobile networks within the Community
 - Progress report
 - Exchange of views
12639/11 TELECOM 99 COMPET 352 MI 355 CONSOM 116 CODEC 1182
+ REV 1 (en, fr, de)

12. Proposal for a Regulation of the European Parliament and of the Council concerning the European Network and Information Security Agency (ENISA)
 - General approach
 - (poss.) Exchange of views
14358/10 TELECOM 99 MI 346 DATAPROTECT 70 JAI 794 CAB 16
INST 361 CODEC 943

Non-legislative activities

13. Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions: "The open internet and net neutrality in Europe"
 - Adoption of Council conclusions
9350/11 TELECOM 48 AUDIO 9 MI 224 CONSOM 63

14. Digital Agenda for Europe
 - Information from the Commission

Any other business

Transport

15. (a) Airport package
- Presentation by the Commission
- (b) Ministerial Conference on Eastern Partnership (Krakow, 24-25 October 2011)
- Information from the Presidency
16406/11 TRANS 298
- (c) Single European Sky
- (i) High Level Conference on the Implementation of the Single European Sky and its extension to third countries (Warsaw, 28 November 2011)
 - Information from the Presidency
 - (ii) Implementation of the regulatory framework
 - Information from the Commission
 - (iii) Agreement on the Establishment of the DANUBE Functional Airspace Block
 - Information from the Bulgarian and Romanian delegations
- (d) Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of European satellite navigation systems
- Presentation by the Commission
- (e) European Aviation Safety Management System
- Information from the Commission
- (f) Air cargo security action plan
- Information from the Commission
- (g) ETS/aviation - State of play
- Oral information from the Commission, requested by the Finnish delegation

Telecommunications

- (h) Ministerial Conference "Perspectives for the development of the electronic communications market in the EU" (Warszawa 19-20 October 2011)
- Information from the Presidency
- (i) Sixth Ministerial conference on e-Government (Poznań, 17-18 November 2011)
- Information from the Presidency
- (j) Communication from the Commission on the results of the public consultation on the role of the universal service in electronic communications
- Presentation by the Commission
- (k) Open data - An engine for innovation, growth and transparent governance
- Presentation by the Commission

- (l) Connecting Europe Facility – proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks and repealing Decision No 1336/97/EC
 - Presentation by the Commission
16006/11 TELECOM 152 CODEC 1801
- (m) State of play on implementation of the Electronic Communications Framework
 - Information from the Commission

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- (n) Work programme of the incoming Presidency
 - Information from the Danish 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