



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 January 2012**

**CM 1270/12**

**TRANS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Aviation / Special Committee

Date: Thursday 26 January 2012

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Special Committee**

1. **7th round of negotiations between the European Union and the State of Israel on a comprehensive air transport agreement (18-19 January 2012)**
  - Information from the Commission on the negotiations
  
2. **1st round of negotiations between the European Union and the Swiss Confederation on a Protocol to amend the Agreement between the European Community and the Swiss Confederation on air transport (25 November 2011)**
  - Information from the Commission on the negotiations

**3. Decision of the Council 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)**

- Preparation of the third round of negotiations
- = W. Doc. 2012/3

**Working Party**

**4. COMMUNICATION FROM THE COMMISSION Governance and incentive mechanisms for the deployment of SESAR, the Single European Sky's technological pillar**

- Presentation by the Commission and exchange of views
- = Doc. 5111/12 AVIATION 4

**5. Airport package: Groundhandling Regulation**

- Presentation by the Commission of the Impact Assessment and exchange of views
- = Doc 18008/11 AVIATION 256 CODEC 2288 + ADD 1 + ADD 2 + ADD 3

**6. Any other business**

- **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 with the Republic of Azerbaijan with a view to establishing a comprehensive air transport agreement**

- Information from the Commission

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.