



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 May 2012

CM 3086/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3171st MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)

Date: Thursday 7 (9:30) and Friday 8 (9:30) June 2012

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

MEETING ON THURSDAY 7 JUNE 2012 (9:30)

1. Adoption of the agenda

TRANSPORT

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

Aviation

3. Airport Package
Proposal for a Regulation of the European Parliament and the Council on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council **(First reading)**
 - General approach
18010/11 AVIATION 258 ENV 922 CODEC 2290

Horizontal and intermodal questions

4. Proposal for a Regulation of the European Parliament and of the Council on the implementation and exploitation of the European satellite navigation systems **(First reading)**
 - Partial general approach
17844/11 TRANS 338 MAR 154 AVIATION 254 CAB 54 CODEC 2250
ESPACE 80 FIN 1021
5. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility **(First reading)**
 - Partial general approach

Shipping

6. Maritime Labour Convention, 2006 (**First reading**)

- (a) Proposal for a Directive of the European Parliament and of the Council concerning flag State responsibilities for the enforcement of Council Directive 2009/13/EC implementing the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention, 2006, and amending Directive 1999/63/EC
- (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control
- Progress report
 - 8241/12 MAR 38 TRANS 106 SOC 242
 - 8239/12 MAR 37 TRANS 105 SOC 241

Non-legislative activities

- 7. (poss.) Approval of the list of "A" items

Shipping

- 8. Blue Belt Pilot Project
 - Policy debate
 - 9791/12 TRANS 144 MAR 60

MEETING ON FRIDAY 8 JUNE 2012 (9:30)

TELECOMMUNICATIONS

Legislative deliberations

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

9. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information (**First reading**)
 - Progress report
 - Orientation debate18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426 AUDIO 83
CULT 120

10. 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 (**First reading**)
 - Progress report
 - Orientation debate16006/11 TELECOM 152 CODEC 1801

Any other business

Transport

11. (a) ETS/aviation
 - Information from the Commission

- (b) Piracy Conference (Brussels, 28-29 March 2012)
 - Information from the Commission

- (c) Implementation of the European Electronic Toll system (EETS)
 - Information from the Commission

Telecommunications

- (d) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 717/2007 on roaming on public mobile networks within the Community
 - Information from the Presidency

 - (e) Trust and Confidence in electronic transactions in the internal market
 - Presentation by the Commission

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 - (f) Work programme of the incoming Presidency
 - Information from the Cypriot delegation
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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