



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

**Brussels, 22 May 2012**

**CM 3086/12**

**OJ CONS  
TRANS  
TELECOM  
ENER**

**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

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**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 debate

18555/11 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 debate

16006/11 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](mailto:confpart@consilium.europa.eu)