



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 June 2012

CM 3434/12

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Aviation / Special Committee

Date: Tuesday 19 June 2012

Time: **14:30**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Special Committee

1. Agreement between the United States of America and the European Union on cooperation in the regulation of civil aviation safety

- Preparation of the written procedure of the Bilateral Oversight Board (BOB) on certain amendments to Annex II
- = W. doc. 2012/70

Working Party

2. Airport package : Noise Regulation

- Examination of the recitals
 - = Doc. 10897/12 AVIATION 96 ENV 462 CODEC 1558
 - = Doc. 11306/12 AVIATION 99 ENV 548 CODEC 1656 (to be issued)

3. ICAO – Preparation of the 196th session of the ICAO Council (11 - 29 June, Montreal)

- Examination of the Commission's information note on Market Based Measures (MBMs)
 - = W. doc. 2012/71 (to be issued)

4. Any other business

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