



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

**Brussels, 19 September 2012**

**CM 4445/12**

**TRANS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: mona.lepadatu@consilium.europa.eu; gabriella.lodi@consilium.europa.eu

Tel./Fax: +32.2.281.4426 / 6411; +32.2.281.9750 / 6411

---

Subject: Working Party on Aviation / Special Committee

Date: Monday 24 September 2012

Time: **9:30**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

**Special Committee**

**1. Air Transport Agreement between the European Union and its Member States, of the one part, and the Federative Republic of Brazil, of the other part**

- Information from the Commission

## **Working Party**

### **2. ICAO – Preparations for the ICAO Air Transport Conference in 2013**

- Update by the Commission
- = W. Doc. 2012/85

### **3. Airport package : Slots Regulation**

- Examination of the revised draft proposal
- = Doc. 12871/1/12 REV 1 AVIATION 116 CODEC 1969 (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.