



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

**Brussels, 20 September 2012**

**CM 4445/1/12  
REV 1**

**TRANS**

**COMMUNICATION**

**REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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

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**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
  
- 2. Common Aviation Area Agreement between the European Union and its Member States and Ukraine**
  - Debriefing by the Commission following the negotiations on 20-21 September 2012 in Brussels

## **Working Party**

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

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

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

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

### **5. Any other business**

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