



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 October 2012

CM 4813/12

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TRANS
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3196th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT**, TELECOMMUNICATIONS AND ENERGY)

Date: Monday 29 October 2012 (**9:30**)

Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

1. Adoption of the agenda

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

Shipping

3. Maritime Labour Convention enforcement package
 - (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control **(First reading)**
Interinstitutional file: 2012/0062 (COD)
 - General approach
8239/12 MAR 37 TRANS 105 SOC 241
13904/12 MAR 112 TRANS 297 SOC 754 CODEC 2163
 - (b) 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 **(First reading)**
Interinstitutional file: 2012/0065 (COD)
 - General approach
8241/12 MAR 38 TRANS 106 SOC 242

Aviation

4. Proposal for a Regulation of the European Parliament and of the Council on common rules for the allocation of slots at European Union airports (Recast) **(First reading)**
Interinstitutional file: 2011/0391 (COD)
 - General approach
18009/11 AVIATION 257 CODEC 2289
+ REV 1 (en)

Land transport

5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council ("Tachograph") **(First reading) (*)**
(Legal basis proposed by the Commission: Article 91(1) of the TFEU)
Interinstitutional file: 2011/0196 (COD)
 - Political agreement
13195/1/11 TRANS 222 CODEC 1274 REV 1
13725/12 TRANS 292 CODEC 2124
+ ADD 1

6. Proposal for a Regulation of the European Parliament and of the Council on periodic roadworthiness tests for motor vehicles and their trailers and repealing Directive 2009/40/EC
(First reading)
Interinstitutional file: 2012/0184 (COD)
- Orientation debate
 - 12786/12 TRANS 249 CODEC 1954
 - + REV 1 (cs, da, el, es, et, fi, ga, hu, it, lt, lv, mt, nl, pl, pt, sk, sl, sv, ro, bg)
 - 14751/12 TRANS 323 CODEC 2339

Non-legislative activities

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

Aviation

8. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement providing a general framework for enhanced cooperation between the European Union and the European Organisation for the Safety of Air Navigation (Eurocontrol)
Interinstitutional file: 2012/0212 (NLE)
- Adoption
 - 13792/12 AVIATION 137 OC 493
 - + REV 1 (pl)
 - 14193/12 AVIATION 140 OC 524
 - + ADD1

Any other business

9. (a) Informal Ministerial Conference on the Integrated Maritime Policy: "The Limassol Declaration" (Limassol, 8 October 2012)
- Information from the Presidency
 - 14792/12 POLGEN 165 POLMAR 5 PESC 1222 COSDP 859 AGRI 659 TRANS 328 JAI 685 ENV 766 PECHE 400
- (b) ETS/Aviation
- Information from the Commission

- (c) Aviation Summit on SES (Limassol, 11-12 October 2012)
 - Information from the Presidency
 - (d) Informal Meeting of Ministers of Transport and Telecommunications (Nicosia, 17 July 2012)
 - Information from the Presidency
12750/12 TRANS 247 TELECOM 142
 - (e) ITS World Congress (Vienna, 21-26 October 2012)
 - Information from the Austrian delegation
 - (f) EU Road Safety Day - Increasing Youth Awareness on Road Safety (Nicosia, 25 July 2012)
 - Information from the Commission and the Presidency
 - (g) EU-Russia transport relations
 - Information from the Commission
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(*) Item on which a vote may be requested.

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