



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

**Brussels, 12 October 2012**

**CM 4813/12**

**OJ CONS  
TRANS  
TELECOM  
ENER**

**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

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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](mailto:confpart@consilium.europa.eu)