



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 October 2012

15126/12

**OJ CONS 56
TRANS 342
TELECOM 187
ENER 414**

PROVISIONAL AGENDA

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

date: Luxembourg, Monday 29 October 2012 (**9:30**)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
15280/12 PTS A 88

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. Approval of the list of "A" items
15279/12 PTS A 87

Shipping

4. 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 (x)
13904/12 MAR 112 TRANS 297 SOC 754 CODEC 2163
+ ADD 1

- (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 (x)
14790/12 MAR 123 TRANS 327 SOC 816 CODEC 2348
+ ADD 1
+ ADD 2

Aviation

5. 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 (x)
+ REV 1 (en) (x)
15282/12 AVIATION 158 CODEC 2455

Non-legislative activities

Aviation

6. 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
 - 13169/12 AVIATION 124
 - 13792/12 AVIATION 137 OC 493
 - + REV 1 (pl)
 - + REV 2 (hu)
 - 14193/12 AVIATION 140 OC 524
 - + ADD 1

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Land transport

7. 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
 - 13195/11 TRANS 222 CODEC 1274 (x)
 - 13725/12 TRANS 292 CODEC 2124
 - + ADD 1

8. 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)
 - 15093/12 TRANS 339 CODEC 2412

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
 - + COR 1 (it)
- (b) ETS/Aviation
- Information from the Commission
 - 15449/12 ENV 805 AVIATION 164 MI 662 IND 172 ENER 425
- (c) Aviation Summit on SES (Limassol, 11-12 October 2012)
- Information from the Presidency
 - 15010/12 AVIATION 154
- (d) Cabin air in aircraft (oil smell incidents)
- Information from the German delegation
 - 15117/12 AVIATION 155
- (e) Informal Meeting of Ministers of Transport and Telecommunications (Nicosia, 17 July 2012)
- Information from the Presidency
 - 12750/12 TRANS 247 TELECOM 142
- (f) ITS World Congress (Vienna, 22-26 October 2012)
- Information from the Austrian delegation
 - 15397/12 TRANS 358

- (g) EU-Russia transport relations
 - Information from the Commission
14838/12 TRANS 354

 - (h) 4th European Road Safety Day - Increasing Youth Awareness on Road Safety (Nicosia, 25 July 2012)
 - Information from the Commission and the Presidency
14844/12 TRANS 331
 - + COR 1
 - + COR 2
 - 15159/12 TRANS 343
 - 15332/12 TRANS 356
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- (*) Item on which a vote may be requested.
 - (x) Document not available in the meeting room.