



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2014

CM 1262/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Land Transport
Date:	30 January 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Morning

1. Proposal for a Council Regulation establishing the Shift2Rail Joint Undertaking

- Examination of the Commission proposal
- = 17967/13 TRANS 682 + ADD 1

Afternoon

2. 4th Railway Package: Regulation on the European Union Agency for Railways

- Examination of the Presidency compromise proposal
- = W. doc. 2013/70

3. Any other business

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.