



Brussels, 3 June 2016
(OR. en)

9430/1/16
REV 1

OJ CONS 31
TRANS 191
TELECOM 93
ENER 221

PROVISIONAL AGENDA

Subject: 3472nd meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport**, Telecommunications and **Energy**)

Date: 6 and 7 June 2016
Time: 10.00, 9.30
Venue: Luxembourg

MEETING ON MONDAY 6 JUNE 2016 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
9831/16 PTS A 47

Legislative deliberations

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

3. Approval of the list of "A" items
9830/16 PTS A 46

ENERGY

4. Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**)
Interinstitutional file: 2016/0031 (COD)
= General approach
8945/16 ENER 149 CODEC 664 IA 22
6226/16 ENER 30 CODEC 175 IA 5 (x)

5. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010
(First reading)
Interinstitutional file: 2016/0030 (COD)
= Policy debate
9163/16 ENER 182 CODEC 693 IA 25
6225/16 ENER 29 CODEC 174 IA 6 (x)
+ ADD 3 (x)

Non-legislative activities

6. Messages from the Presidency on electricity market design and regional cooperation
= Presentation by the Presidency
9103/16 ENER 152 ENV 290 CLIMA 50 COMPET 246 CONSOM 112 FISC 81

Any other business

7. a) Communication from the Commission: EU Strategy for liquefied natural gas and gas storage
Communication from the Commission : EU Strategy on heating and cooling
= Information from the Commission on further steps
6223/16 ENER 27
6224/16 ENER 28 ENV 74 CLIMA 15 CONSOM 33 ECOFIN 112
- b) Security of supply of medical radioisotopes
= Information from the Presidency
8403/16 ATO 28 SAN 156
- c) External relations
= Information from the Commission
8237/16 ENER 127 COEST 103 RELEX 303
- d) Action 10 of the SET-Plan on nuclear safety
= Information from the Austrian, German, Greek and Luxembourg delegations
9688/16 ATO 40 ENER 228 RECH 216
- e) Work programme of the incoming Presidency
= Information from the Slovak delegation
8405/16 ENER 135

MEETING ON TUESDAY 7 JUNE 2016 (9:30)

TRANSPORT

Non-legislative activities

Horizontal

8. NO_x emissions by diesel cars
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
9075/1/16 TRANS 177 COMPET 245 ENV 289 CLIMA 49 REV 1

Legislative deliberations

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

Shipping

9. Proposal for a Directive of the European Parliament and of the Council on the recognition of professional qualifications in inland navigation and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (**First reading**)
Interinstitutional file: 2016/0050 (COD)
= General approach
8970/1/16 TRANS 169 MAR 147 EDUC 142 SOC 258 ETS 31 MI 343
CODEC 668 REV 1
6285/16 TRANS 51 MAR 54 CODEC 179 EDUC 35 SOC 85 ETS 4 MI 94 (x)
+ ADD 1 (x)

Non-legislative activities

Aviation

10. Council Decisions authorising the Commission to open negotiations on comprehensive air transport agreements with third parties
- a) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Association of Southeast Asian Nations (ASEAN) Member States as regards matters falling within the exclusive Union competence
- Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Association of Southeast Asian Nations (ASEAN) Member States on matters that do not fall within the exclusive Union competence
- 8904/1/16 AVIATION 101 RELEX 88 ASIE 29
REV 1
+ ADD 1 REV 1
+ ADD 2 REV 1
- EU RESTRICTED (x)
EU RESTRICTED (x)
EU RESTRICTED (x)

- b) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the State of Qatar as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the State of Qatar on matters that do not fall within the exclusive Union competence

8905/1/16 AVIATION 107 RELEX 394 MOG 60

REV 1	EU RESTRICTED	(x)
+ ADD 1 REV 1	EU RESTRICTED	(x)
+ ADD 2 REV 1	EU RESTRICTED	(x)

- c) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the United Arab Emirates as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the United Arab Emirates on matters that do not fall within the exclusive Union competence

9081/1/16 AVIATION 111 RELEX 407 MOG 59

REV 1	EU RESTRICTED	(x)
+ ADD 1 REV 1	EU RESTRICTED	(x)
+ ADD 2 REV 1	EU RESTRICTED	(x)

- d) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Republic of Turkey as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Republic of Turkey on matters that do not fall within the exclusive Union competence

= Adoption

8914/1/16 AVIATION 107 RELEX 394 NT 16 REV 1	EU RESTRICTED	(x)
+ ADD 1 REV 1	EU RESTRICTED	(x)
+ ADD 2 REV 1	EU RESTRICTED	(x)

Legislative deliberations

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

11. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a European Union Aviation Safety Agency, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council
(First reading)

Interinstitutional file: 2015/0277 (COD)

= Progress report

8522/16 AVIATION 90 CODEC 568 RELEX 333

14991/15 AVIATION 152 CODEC 1667 RELEX 1014

(x)

+ ADD 1

(x)

Non-legislative activities

12. Preparation of the ICAO Assembly concerning a Global Market Based Measure (Montreal, 27 September–7 October 2016)

= Exchange of views

8652/16 AVIATION 94 RELEX 356 ENV 285 CLIMA 48

9287/16 AVIATION 116

Any other business

13. a) Implications of the emissions irregularities – the need for new road vehicle legislation governing the type approval procedure
= Information from the German delegation
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])⁽¹⁾
9667/16 TRANS 204 ENV 371 CLIMA 58 COMPET 341
- b) European GNSS programmes (EGNOS/Galileo)
= Information from the Commission
9244/16 TRANS 181 EU-GNSS 23 MAR 151 AVIATION 112 ESPACE 32
- c) Current legislative proposal
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Passenger ship safety package
= Oral information from the Commission
- d) Road safety
= Information from the Commission and the Czech delegation
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])⁽¹⁾
9108/16 TRANS 178

- e) Report on the Informal Transport and Environment Council (Amsterdam, 14–15 April 2016)
 - Information from the Presidency (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])⁽¹⁾
9575/16 TRANS 198 ENV 368 CLIMA 57 COMPET 335
- f) Communication from the Commission on an Aviation strategy for Europe – Conclusions of the European Aviation Summit (Amsterdam, 20–21 January 2016)
 - = Information from the Presidency (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])⁽¹⁾
9255/16 AVIATION 114
- g) EASA Task Force on Conflict Zones
 - = Information from the Commission (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])⁽¹⁾
9254/16 AVIATION 113
- h) Latest developments in aviation security
 - = Information from the Commission (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])⁽¹⁾
9671/16 AVIATION 120
- i) Work programme of the incoming Presidency
 - = Information from the Slovak delegation (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])⁽¹⁾
9628/16 TRANS 201

⁽¹⁾ To be decided by qualified majority at the beginning of the meeting

(x) Document not available in the meeting room.