



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 February 2014

CM 1600/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Land Transport

Date: 20 February 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning

- 1. 4th Railway Package: Regulation on the European Union Agency for Railways**
 - Examination of the revised Presidency compromise proposal
 - = 6412/14 TRANS 54 CODEC 385 (to be issued)

Afternoon

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

- Examination of the Presidency compromise proposals
 - = W. Doc. 2014/29 (to be issued)

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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