



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 February 2014

CM 1586/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Aviation Working Party & Special Committee

Date: 19 February 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Special Committee

- 1. Draft agreement on air transport between the Federative Republic of Brazil, on the one side, and the European Union and its Member States, on the other side**
 - Preparation for the second round of negotiations (20-24 February 2014)
 - = W. doc. 2014/14
 - = W. doc. 2014/14 REV 1

Working Party

1. Preparation of the 201st Session of ICAO Council (24-28 February 2014)

- Examination of the Commission information notes
 - = W. doc. 2014/17 on Security (to be issued)
 - = W. doc. 2014/18 on Non-environmental issues (to be issued)
 - = W. doc. 2014/19 on Environment (to be issued)

2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air

- Examination of Presidency compromise proposals
 - = 6334/14 AVIATION 43 CONSOM 42 CODEC 361 (to be issued)

3. Any other business

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.