



Brussels, 16 November 2016

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### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3505th meeting of the COUNCIL OF THE EUROPEAN UNION  
(**Transport, Telecommunications and Energy**)

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Date: 1, 2 and 5 December 2016

Time: 10.00, 9.30, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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#### **MEETING ON THURSDAY 1 DECEMBER 2016 (10:00)**

##### **TRANSPORT**

1. Adoption of the agenda

##### **Non-legislative activities**

2. (poss.) Approval of the list of "A" items

## Legislative deliberations

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

3. (poss.) Approval of the list of "A" items

#### Aviation

4. Proposal for 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)

= General approach

14991/15 AVIATION 152 CODEC 1667 RELEX 1014

+ ADD 1

#### Shipping

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/45/EC on safety rules and standards for passenger ships **(First reading)**

Interinstitutional file: 2016/0170 (COD)

= General approach

14361/16 MAR 284 CODEC 1645

9953/16 MAR 160 CODEC 846

6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the registration of persons sailing on board passenger ships operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States **(First reading)**

Interinstitutional file: 2016/0171 (COD)

= Progress report

13848/16 MAR 279 CODEC 1558

9964/16 MAR 161 CODEC 847

7. Proposal for a Directive of the European Parliament and of the Council on a system of inspections for the safe operation of ro-ro ferry and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on port State control and repealing Council Directive 1999/35/EC **(First reading)**

Interinstitutional file: 2016/0172 (COD)

= General approach

14362/16 MAR 285 CODEC 1646

9965/16 MAR 162 CODEC 848

+ ADD 1

## Any other business

8. a) Results of the 39<sup>th</sup> ICAO Assembly (Montreal, Canada 27 September - 7 October 2016) and the latest developments in the International Maritime Organisation (IMO)  
= Information from the Commission
- b) Draft common aviation area agreement between the Republic of Turkey, of the one part, and the European Union and its Member States of the other part  
= Information from the Cyprus delegation  
14283/16 AVIATION 226 RELEX 933 NT 27
- c) Security in the transport sector  
= Information from the Commission on the state of play
- d) Road safety  
= Information from the Commission
- e) The upcoming road initiatives: Addressing the challenges for the road haulage sector  
= Information from the Commission, requested by the French and German delegations
- f) Evolution of the EU-type approval legislation: Progress report by the European Commission on the implication of the "emissions irregularities"  
= Information from the Commission, requested by the German delegation
- g) Women in transport  
= Information from the Commission
- h) GALILEO  
= Information from the Commission on the state of play
- i) European Strategy for Low Emission Mobility  
= Oral presentation by the Commission
- j) Work programme of the incoming Presidency  
= Information from the Maltese delegation

## MEETING ON FRIDAY 2 DECEMBER 2016 (9:30)

### TELECOMMUNICATIONS

#### Legislative deliberations

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

9. Review of the Regulatory Framework
- a) Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast) **(First reading)**  
Interinstitutional file: 2016/0288 (COD)
  - b) Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications **(First reading)**  
Interinstitutional file : 2016/0286 (COD)
  - = Policy debate
    - 12252/1/16 TELECOM 165 COMPET 486 MI 578 CONSOM 215  
IA 72 CODEC 1269  
+ ADD 1 REV 1
    - 12257/16 TELECOM 166 COMPET 489 MI 579 CONSOM 216 IA  
73 CODEC 1273  
+ COR 1

#### Non-legislative activities

10. Review of the Regulatory Framework
- a) Communication from the Commission on "5G for Europe: An Action Plan"
  - b) Communication from the Commission on "Connectivity for a Competitive Digital Single Market – Towards a European Gigabit Society"
  - = Policy debate  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
    - 12279/16 TELECOM 171 COMPET 491 MI 580 CONSOM 217 AUDIO 99
    - 12259/16 TELECOM 170 FC 53 CODEC 1275

#### 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 amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets **(First reading)**  
Interinstitutional file: 2016/0185 (COD)
- = General approach
    - 10329/16 TELECOM 121 COMPET 381 MI 458 CONSOM 154 CODEC 898

12. Proposal for a Regulation of the European Parliament and of the Council on cross-border parcel delivery services (**First reading**)  
Interinstitutional file: 2016/0149 (COD)  
= Progress report  
9706/16 POSTES 4 TELECOM 110 MI 407 COMPET 348 DIGIT 65  
CONSOM 135 IA 35 CODEC 795  
+ ADD 1
13. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of Internet connectivity in local communities (**First reading**)  
Interinstitutional file : 2016/0287 (COD)  
= Partial general approach  
12259/16 TELECOM 170 FC 53 CODEC 1275

### Any other business

14. a) Fair use policy in the context of roaming services  
= Information from the Commission, requested by the Polish delegation
- b) Digital Single Market initiatives  
= Information from the Commission
- c) Developments on internet governance  
= Information from the Commission
- d) Work programme of the incoming Presidency  
= Information from the Maltese delegation

## **MEETING ON MONDAY 5 DECEMBER 2016 (10:00)**

### **ENERGY**

#### **Legislative deliberations**

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

15. 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  
6225/16 ENER 29 CODEC 174 IA 6
16. The Energy Union package  
= Presentation by the Commission

#### **Non-legislative activities**

17. Progress with the development of the external dimension of the EU energy policy  
= Update from the Commission  
= Exchange of views  
13997/16 ENER 369 RELEX 917

#### **Any other business**

18. a) Current legislative proposals:  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
  - i) Proposal for a Regulation of the European Parliament and of the Council setting a framework for energy efficiency labelling and repealing Directive 2010/30/EU  
**(First reading)**  
Interinstitutional file: 2015/0149 (COD)
  - ii) 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)
- = Information from the Presidency on the state of play

- b) Recent developments in the field of external energy relations  
= Information from the Commission
  
  - c) Work programme of the incoming Presidency  
= Information from the Maltese delegation
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NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

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