



Brussels, 29 November 2016  
(OR. en)

14760/16

OJ CONS 63  
TRANS 456  
TELECOM 252  
ENER 398

## **PROVISIONAL AGENDA**

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Subject:	3505th meeting of the COUNCIL OF THE EUROPEAN UNION ( <b>Transport, Telecommunications and Energy</b> )
Date:	1, 2 and 5 December 2016
Time:	10.00, 9.30, 10.00
Venue:	Brussels

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

### **TRANSPORT**

1. Adoption of the agenda

### **Non-legislative activities**

2. Approval of the list of "A" items  
14922/16 PTS A 96

## Legislative deliberations

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

### Aviation

3. 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

14469/16 AVIATION 231 CODEC 1668 RELEX 949

+ ADD 1–2

14991/15 AVIATION 152 CODEC 1667 RELEX 1014

(x)

+ ADD 1

(x)

### Shipping

4. 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

(x)

5. 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

(x)

6. 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

(x)

+ ADD 1

(x)

## Any other business

7. a) Results of the 39<sup>th</sup> Assembly of the International Civil Aviation Organisation (ICAO) and of the International Maritime Organisation's Marine Environment Protection Committee (MEPC 70)  
= Information from the Commission  
14494/16 AVIATION 232 MAR 286 OMI 67 RELEX 954 ENV 717 CLIMA 155
- 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) The upcoming road initiatives: Addressing the challenges for the road haulage sector  
= Information from the Commission, requested by the French and German delegations  
14600/16 TRANS 437
- d) 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  
14486/16 TRANS 430 ENV 716 CLIMA 154 COMPET 591
- e) Security in the transport sector  
= Information from the Commission on the state of play  
14705/16 TRANS 446
- f) Road safety  
= Information from the Commission  
14706/16 TRANS 447
- g) Cooperation in the field of connected and automated driving: Follow-up to the Declaration of Amsterdam  
= Information from the Netherlands delegation  
14724/16 TRANS 449
- h) Women in transport  
= Information from the Commission  
14929/16 TRANS 463

- i) GALILEO
  - = Information from the Commission on the state of play  
14882/16 TRANS 461 EU-GNSS 40 MAR 295 AVIATION 240 ESPACE 64  
RELEX 996 CSC 351
  
- j) European Strategy for Low Emission Mobility
  - = Oral presentation by the Commission
  
- k) Work programme of the incoming Presidency
  - = Information from the Maltese delegation  
14685/16 TRANS 444

## 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)**

8. 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
- 14501/16 TELECOM 237 COMPET 592 MI 723 CONSOM 281 AUDIO 126  
CODEC 1672
  - 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

9. 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)
- 14501/16 TELECOM 237 COMPET 592 MI 723 CONSOM 281 AUDIO 126  
CODEC 1672
  - 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)**

10. 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  
14516/16 TELECOM 238 COMPET 595 MI 726 CONSOM 282 CODEC 1679  
+ COR 1  
10329/16 TELECOM 121 COMPET 381 MI 458 CONSOM 154 (x)  
CODEC 898
11. 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  
14401/16 POSTES 18 TELECOM 231 MI 713 COMPET 586 DIGIT 130  
CONSOM 278 IA 111 CODEC 1655  
+ COR 1  
9706/16 POSTES 4 TELECOM 110 MI 407 COMPET 348 DIGIT 65 (x)  
CONSOM 135 IA 35 CODEC 795  
+ ADD 1 (x)
12. 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  
14442/1/16 TELECOM 232 FC 75 CODEC 1659 REV 1  
12259/16 TELECOM 170 FC 53 CODEC 1275

## Any other business

13. a) Fair use policy in the context of roaming services  
= Information from the Commission, requested by the Polish delegation  
14988/16 TELECOM 259 COMPET 622 MI 755 CONSOM 293
- b) Digital Single Market initiatives  
= Information from the Commission  
14772/16 TELECOM 253
- c) Developments on internet governance  
= Information from the Commission  
14780/16 TELECOM 254
- d) Work programme of the incoming Presidency  
= Information from the Maltese delegation  
14497/16 TELECOM 235

## 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)**

14. 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

14874/16 ENER 404 CODEC 1743

6225/16 ENER 29 CODEC 174 IA 6

(x)

15. The Energy Union package  
= Presentation by the Commission

#### Non-legislative activities

16. 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

17. 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

14582/16 ENER 390 ENV 720 CONSOM 284 CODEC 1690

- b) Recent developments in the field of external energy relations  
= Information from the Commission  
14484/16 ENER 387 COEST 301 RELEX 950
  
- c) International Energy Agency: Long-term financial health  
= Information from the Luxembourg delegation  
14896/16 ENER 405
  
- d) Work programme of the incoming Presidency  
= Information from the Maltese delegation  
14485/16 ENER 388

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(x) Document not available in the meeting room.