



Council of the European Union
General Secretariat

Brussels, 10 February 2017

CM 1481/1/17
REV1

ESPACE
TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Joint meeting of the Space Working Party and the Working Party on
Transport Intermodal Questions and Networks

Date: 16 February 2017

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning session

1. Adoption of the agenda
2. Space at DG JRC: informing policy, science and our citizens
 - Presentation by the Commission
3. Draft Council conclusions on Space Strategy for Europe

Doc. 5972/17 ESPACE 7 RECH 31 COMPET 75 IND 28 EU-GNSS 6 TRANS 46
TELECOM 30 MI 103 EMPL 49 CSDP/PSDC 57 CFSP/PESC 93

- Presentation by the Presidency
- First examination

Afternoon session

4. European Launchers *
 - Presentation by the European Space Agency (ESA) on "Addressing the challenges for Europe in the launcher sector and the role of Ariane 6 & Vega C"
 - Information by the Commission

Intermodal Working Party

5. Cooperation Arrangement on GNSS issues between the Directorate General for Internal Market, Industry, Entrepreneurship and SMEs of the European Commission and the National Space Policy Secretariat, Cabinet Office of Japan*

Doc. 5992/17 TRANS 47 MAR 30 AVIATION 24 ESPACE 8 RELEX 94 CSC 39 + ADD1

- Information by the Commission

6. Administrative Arrangement between the European Commission and the Government of the Kingdom of Norway for the procedures of hosting and operating the Galileo PRS Reference Stations on Svalbard, Jan Mayen and the Troll Station*

Doc. 6003/17 TRANS 49 MAR 30 AVIATION 24 ESPACE 8 RELEX 94 CSC 39 N 7 (doc. to follow)

- Information by the Commission

Galileo Special Committee format

7. Negotiations with Norway on PRS access*
 - Debriefing by the Commission on the outcome of the second negotiation round (Prague, 7 February 2017)
8. Any other business

* ESA is invited as observer to be present on point 4 of the agenda.
European External Action Service (EEAS) is invited as observer to be present on points 5, 6 and 7 of the agenda.

NB: Council documents are available on Delegates Portal. 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.