



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 February 2014

CM 1773/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Aviation Working Party and Special Committee
Date:	28 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**
 - Oral debrief by the Commission on the 2nd round of negotiations (20-21 February 2014)

Working Party

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 + COR 1

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.