



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 February 2014

CM 1842/14

**OJ CONS
TRANS
TELECOM
ENER**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 3303rd meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport**, Telecommunications and Energy)

Date: 14 March 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda

Legislative deliberations

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

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

LAND

3. Fourth railway package
Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004 (**First reading**)
Interinstitutional file: 2013/0014 (COD)
 - General approach/ Progress report
6012/13 TRANS 38 CODEC 225 + ADD1 + ADD2

4. (poss.) Proposal for a Decision of the European Parliament and of the Council on the deployment of the interoperable EU-wide eCall (**First reading**)
Interinstitutional file: 2013/0166 (COD)
 - General approach
11159/13 TRANS 338 CODEC 1516

5. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 718/1999 on a Community-fleet capacity policy to promote inland waterway transport (**First reading**)
Interinstitutional file: 2013/0303(COD)
 - General approach
13716/13 TRANS 474 MAR 132 CODEC 2034

Non-legislative activities

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

LAND

7. (poss.) Proposal for a Council Regulation establishing the Shift2Rail Joint Undertaking
 - Adoption of the Council position
Interinstitutional file: 2013/0445 (NLE)
17967/13 TRANS 682

HORIZONTAL

8. Communication from the Commission on "Together towards competitive and resource-efficient urban mobility"
 - Policy debate
18136/13 TRANS 689 ENER 596 ENV 1231 MI 1194 TELECOM 364
+ADD1

Any other business

9. (a) Airport package: Proposal for a Regulation of the European Parliament and of the Council on the establishment of rules and procedures with regard to the introduction of noise-related operating restrictions at Union airports within a Balanced Approach and repealing Directive 2002/30/EC of the European Parliament and of the Council **(First reading)**
Interinstitutional file: 2011/0398 (COD)
– Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (b) (poss.) Proposal of a Directive of the European Parliament and of the Council on the deployment of alternative fuels infrastructure (Clean Power) **(First reading)**
Interinstitutional file: 2013/0012 (COD)
– Information from the Presidency
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (c) Modernised aviation navigation system based on a combined use of GPS and Galileo
– Information from the French delegation
- (d) Outcome of the EU-ASEAN Aviation Summit (Singapore, 11-12 February 2014)
– Information from the Commission
-

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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