



Brussels, 23 May 2017

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3545th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport, Telecommunications** and Energy)

Date: 8 and 9 June 2017

Time: 10.00, 9.30

Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

MEETING ON THURSDAY 8 JUNE 2017 (10:00)

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

TRANSPORT

Land

4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/59/EC on the initial qualification and periodic training of drivers of certain road vehicles for the carriage of goods or passengers and Directive 2006/126/EC on driving licenses (**First reading**)
Interinstitutional file: 2017/0015 (COD)
= General approach
5671/17 TRANS 28 MI 91 EDUC 32 CODEC 107
+ ADD 1

Non-legislative activities

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]) for items 5 and 6

Land

5. Draft Council conclusions on "Road safety endorsing the Valletta Declaration" (Valletta, 28 – 29 March 2017)
= Adoption

Shipping

6. Draft Council conclusions on "Priorities for the EU's maritime transport policy until 2020: Competitiveness, Decarbonisation, Digitalisation to ensure global connectivity, an efficient internal market and a world-class maritime cluster"
= Adoption

Any other business

7. a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Mobility Package (**First reading**)
- a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1071/2009 establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator and Regulation (EC) No 1072/2009 on common rules for access to the international road haulage market
- b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/1/EC on the use of vehicles hired without drivers for the carriage of goods by roads
- c) Proposal for a Regulation of the European Parliament and of the Council amending Regulation 561/2006 on the harmonisation of certain social legislation relating to road transport and Regulation 165/2014/EU on tachographs in road transport
- d) Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/22/EC as regards enforcement requirements and laying down specific rules with respect to Directive 96/71/EC and Directive 2014/67/EU for posting drivers in the road transport sector
- e) Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures
- f) Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/52 on the interoperability of electronic road toll systems in the Community (recast)
- = Information from the Commission
- ii) Proposal for a 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)
= Information from the Presidency on the state of play
- iii) Proposal for a Directive of the European Parliament and of the Council on the recognition of professional qualifications in inland navigation and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (**First reading**)
Interinstitutional file: 2016/0050 (COD)
= Information from the Presidency
- b) Aviation: Open and Connected Europe
= Information from the Commission

- c) Aviation security: Large electronic items in cabin luggage
= Information from the Commission
- d) Follow-up to the Amsterdam Declaration: Second high-level dialogue on automated and connected driving at the IAA International Motor Show (Frankfurt, 14 – 15 September 2017)
= Information from the German delegation
- e) Protection against acts of terror in road transport including road infrastructure
= Information from the Swedish delegation
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
- f) EU cycling strategy
= Information from the Luxembourg delegation
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
- g) Rail Safety: European Rail Traffic Management System (ERTMS) and European Train Control System (ETCS)
= Information from the Luxembourg delegation
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
- h) Work programme of the incoming Presidency
= Information from the Estonian delegation

MEETING ON FRIDAY 9 JUNE 2017 (9:30)

TELECOMMUNICATIONS

Legislative deliberations

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

8. Regulatory Framework (**First reading**)
 - a) Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast)
Interinstitutional file: 2016/0288 (COD)
12252/16 TELECOM 165 COMPET 486 MI 578 CONSOM 215 IA 72
CODEC 1269
+ REV 1 (en)
+ REV 2 (bg)
+ ADD 1
+ ADD 1 REV 1 (en)
 - b) Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications
Interinstitutional file: 2016/0286 (COD)
12257/16 TELECOM 166 COMPET 489 MI 579 CONSOM 216 IA 73
CODEC 1273
+ COR 1 (da)

= Progress report
= Policy debate
9. 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)
= General approach
9706/16 POSTES 4 TELECOM 110 MI 407 COMPET 348 DIGIT 65
CONSOM 135 IA 35 CODEC 795
+ ADD 1
10. Proposal for a Regulation of the European Parliament and of the Council concerning the respect for private life and the protection of personal data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications) (**First reading**)
Interinstitutional file : 2017/0003 (COD)
= Progress report
5358/17 TELECOM 12 COMPET 32 MI 45 DATAPROTECT 4 CONSOM 19
JAI 40 DIGIT 10 FREMP 3 CYBER 10 IA 12 CODEC 52

Any other business

11. 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 amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets **(First reading)**
Interinstitutional file: 2016/0185 (COD)
= Information from the Presidency on the state of play
 - ii) 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)
= Information from the Presidency on the state of play
- b) Digital Single Market Strategy
= Information from the Commission on the state of play
- c) Cybersecurity
= Information from the Commission
- d) Europe's Digital progress report
= Information from the Commission
- e) Work programme of the incoming Presidency
= Information from the Estonian delegation

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

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