



Brussels, 11 July 2017

CM 3601/1/17
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: viktoriasilla.kerekes@consilium.europa.eu
timo.aaltonen@consilium.europa.eu
luis.teixeiradacosta@consilium.europa.eu

Tel./Fax: +32.2.281.3506
+32.2.281.4829
+32.2.281.9808

Subject: Working Party on Transport, Intermodal Questions and Networks

Date: 14 July 2017

Time: 10.00

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

Morning session

WORKING PARTY

1. **Presentation of preliminary findings of the mid-term evaluation of GALILEO and EGNOS and of the European GNSS Agency**
 - Presentation by the Commission
2. **GNSS relations with Latin America**
 - Information by the Commission on the visit of 18-26 May 2017

3. Proposal for a COUNCIL DECISION on the conclusion of the Cooperation Agreement between the European Union and the Agency for Aerial Navigation Safety in Africa and Madagascar (ASECNA) on the development of satellite navigation and the provision of associated services in ASECNA's area of competence for the benefit of civil aviation

- Examination of the Commission proposal
- = Doc. 9971/17 TRANS 248 MAR 121 AVIATION 80 ESPACE 30 RELEX 492 EG-GNSS 28 CSC 123

4. Proposal for a Regulation of the European parliament and of the Council establishing the European Defence Industrial Development Programme aiming at supporting the competitiveness and innovative capacity of the EU defence industry

- Presentation by the Commission
- = Doc. 10589/17 POLMIL 78 COMPET 511 CFSP/PESC 575 CSDP/PSDC 361 COPS 212 EUMC 81 ECOFIN 573 IND 171 MI 515 RECH 246 EMPL 384

GALILEO SPECIAL COMMITTEE

5. Negotiations with the USA and Norway on PRS access

- Update from the Commission on the state of play of the negotiations

Afternoon session

6. Draft Council Conclusions on the implementation of TEN-T and CEF - transport

- Presentation of background documents
- = Doc. 11116/17 TRANS 316 (doc. to be issued)
- Poss.: Continuation of the discussion on the draft Council Conclusions
- = Doc. 10674/17 TRANS 297

7. Poss.: Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the financial rules applicable to the general budget of the Union and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council

- Continuation of the analysis of the European Parliament's amendments
- = Doc. 10675/17 CADREFIN 80 POLGEN 100 FIN 413 CODEC 1134 INST 273 FSTR 51 FC 61 REGIO 76 SOC 507 AGRISTR 54 PECHE 268 TRANS 298 ESPACE 32 TELECOM 176

8. Any other business

- 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.