



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 March 2014
(OR. en)**

7335/14

**OJ CONS 16
TRANS 120
TELECOM 70
ENER 106**

PROVISIONAL AGENDA

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

Date: 14 March 2014

Time: 10.00

Venue: Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
7339/14 PTS A 23

Legislative deliberations

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

3. Approval of the list of "A" items
7338/14 PTS A 22

LAND

4. 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
 - 6012/13 TRANS 38 CODEC 225
 - + ADD 1
 - + ADD 2
 - 7321/14 TRANS 118 CODEC 655

Non-legislative activities

LAND

5. Proposal for a Council Regulation establishing the Shift2Rail Joint Undertaking
 - Adoption of the Council position
Interinstitutional file: 2013/0445 (NLE)
 - 17967/13 TRANS 682
 - + ADD 1
 - 7322/14 TRANS 119

HORIZONTAL

6. 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
 - + ADD 1
 - 7002/14 TRANS 101 ENER 85 ENV 194 MI 219 TELECOM 64

Any other business

7. (a) Current legislative files
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (i) 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
7307/14 AVIATION 62 ENV 231 CODEC 653
- (ii) 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)
– Information from the Presidency
7516/14 TRANS 136 MAR 48 CODEC 739
- (iii) Proposal for 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
7374/14 TRANS 123 AVIATION 66 MAR 42 ENER 109 ENV 237 IND 92 RECH 112 CAB 8 CODEC 671
- (b) Modernised aviation navigation system based on a combined use of GPS and Galileo
– Information from the French delegation
7236/14 TRANS 112
- (c) Outcome of the EU-ASEAN Aviation Summit (Singapore, 11-12 February 2014)
– Information from the Commission
7304/14 AVIATION 61
- (d) State aid modernisation package
– Information from the Estonian delegation
7350/14 AVIATION 64
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