



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 April 2014

CM 2454/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Gabriella Lodi, gabriella.lodi@consilium.europa.eu Estelle Carrelet de Loisy, estelle.carrelet@consilium.europa.eu
Tel./Fax:	+32.2.281.9750 / 6411 +32.2.281.1234 / 6411
Subject:	Aviation Working Party
Date:	28 April 2014
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a COUNCIL REGULATION amending Regulation (EC) No 219/2007 on the establishment of a Joint Undertaking to develop the new generation European air traffic management system (SESAR) as regards the extension of the Joint Undertaking until 2024

- Examination of the Presidency compromise proposals
 - = 8377/14 AVIATION 94
 - = 9158/14 AVIATION 105 (to be issued)

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 the revised version of the Presidency compromise proposals
 - = 8289/14 AVIATION 87 CONSOM 89 CODEC 938
 - = W. doc. 2014/39 (to be issued)

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.