



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 2 June 2014
(OR. en)**

10171/14

**OJ CONS 30
TRANS 282
TELECOM 122
ENER 193**

PROVISIONAL AGENDA

Subject:	3318th meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)
Date:	5 and 6 June 2014
Time:	9.30, 10.00
Venue:	Luxembourg

MEETING ON THURSDAY 5 JUNE 2014 (9:30)

1. Adoption of the provisional agenda

TRANSPORT

Legislative deliberations

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

Land

2. Fourth railway package **(First reading) (*)**
(Legal basis proposed by the Commission: Article 91(1) TFEU)
 - (a) 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
Interinstitutional file: 2013/0014 (COD)
6012/13 TRANS 38 CODEC 225 (x)
9767/14 TRANS 265 CODEC 1269
 - (b) Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast)
Interinstitutional file: 2013/0015 (COD)
6013/13 TRANS 39 CODEC 226 (x)
9768/1/14 TRANS 266 CODEC 1270 REV 1
 - (c) Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast)
Interinstitutional file: 2013/0016 (COD)
6014/13 TRANS 40 CODEC 227 (x)
9766/1/14 TRANS 264 CODEC 1268 REV 1

– Political agreement
3. Road transport
Proposal for a Directive of the European Parliament and of the Council amending Directive 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic **(First reading) (*)**
(Legal basis proposed by the Commission: Article 91 TFEU)
Interinstitutional file: 2013/0105 (COD)

– Political agreement

8953/13 TRANS 191 CODEC 933 (x)
+ REV 1 (en) (x)
+ REV 2 (it) (x)
10204/14 TRANS 284 CODEC 1360
+ COR 1

Aviation

4. 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 **(First reading)** (*)
(Legal basis proposed by the Commission: Article 100(2) TFEU)
Interinstitutional file: 2013/0072 (COD)
- Progress report
 - 7615/13 AVIATION 47 CONSOM 47 CODEC 616 (x)
 - + REV 1 (de) (x)
 - + REV 2 (fr) (x)
 - 9820/1/14 AVIATION 112 CONSOM 115 CODEC 1288 REV 1
 - + ADD 1 REV 1

Shipping

5. Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market access to port services and financial transparency of ports **(First reading)**
Interinstitutional file: 2013/0157 (COD)
- Progress report
 - 10154/13 TRANS 272 MAR 62 FIN 300 CODEC 1234 (x)
 - 9771/14 TRANS 268 MAR 90 FIN 353 CODEC 1271

Non-legislative activities

Shipping

6. Draft Council conclusions on the "Mid-Term Review of the EU's Maritime Transport Policy until 2018 and Outlook to 2020"
- Adoption
 - 10041/14 MAR 95 TRANS 278

Any other business

7. Transport

- (a) Outcome of the lunch debate of the Informal Transport Ministerial meeting (Athens, 8 May 2014)
 - Information from the Presidency
10371/14 TRANS 292
- (b) Shift2Rail
 - Information from the Presidency
- (c) Tracking of airplanes
 - Information from the Commission
10267/14 AVIATION 122
- (d) Report from the Commission on the application of the Airport Charges Directive
 - Information from the Commission
10070/14 AVIATION 119
10356/14 AVIATION 123
- (e) Cross border traffic offences
 - Information from the Commission
- (f) Preserving and enhancing the European Union influence at the International Civil Aviation Organization (ICAO): Election to the Council of ICAO
 - Information from the Spanish delegation
9856/14 AVIATION 113 RELEX 412 ENV 451
- (g) Work programme of the incoming Presidency
 - Information from the Italian delegation

MEETING ON FRIDAY 6 JUNE 2014 (10:00)

TELECOMMUNICATIONS

Legislative deliberations

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

8. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (NIS) **(First reading) (*)**
(Legal basis proposed by the Commission: 114 TFEU)
Interinstitutional file: 2013/0027 (COD)
– Progress report
6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313 (x)
10097/14 TELECOM 118 DATAPROTECT 77 CYBER 31 MI 446 CSC 111
CODEC 1338
9. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 **(First reading) (*)**
(Legal basis proposed by the Commission: 114 TFEU)
Interinstitutional file: 2013/0309 (COD)
– Progress report
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 (x)
CODEC 2000
+ REV 1 (sv) (x)
10109/14 TELECOM 119 COMPET 294 MI 447 CONSOM 121 CODEC 1340

Any other business

10. Telecommunications

- (a) Current legislative files
(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 on electronic identification and trust services for transactions in the internal market (eIDAS) **(First reading)**
Interinstitutional file: 2012/146 (COD)
 - Information from the Presidency
9996/14 TELECOM 115 MI 437 DATAPROTECT 74 EJUSTICE 50
CODEC 1318
 - (ii) Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the costs of deploying high-speed electronic communication networks **(First reading)**
Interinstitutional file: 2013/0080 (COD)
 - Information from the Presidency
9993/14 TELECOM 113 COMPET 288 CODEC 1316
 - (iii) Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites **(First reading)**
Interinstitutional file: 2012/0340 (COD)
 - Information from the Presidency on the state of play
10016/14 TELECOM 116 CONSOM 118 MI 438 CODEC 1320
- (b) DAE – DA scoreboard
 - Presentation by the Commission
10220/14 TELECOM 123 AUDIO 35 COMPET 301 RECH 201 MI 459
ENER 195 DATAPROTECT 83
+ ADD 1
- (c) Work programme of the incoming Presidency
 - Information from the Italian delegation
9994/14 TELECOM 114

(*) Item on which a vote may be requested.

(x) Document not available in the meeting room.