



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 6 June 2014**

**CM 3092/14**

**TRANS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Aviation Working Party and Special Committee

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Date: 13 June 2014

Time: 10.00

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

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**Working Party**

**1. Preparation of the 202<sup>nd</sup> Session of the ICAO Council (9-27 June 2014, Montréal)**

- Examination of the Commission information notes
  - = W.Doc 2014/54 on Non-environmental topics (to be issued)
  - = W.Doc 2014/55 on Environment (to be issued)

2. **EUROCONTROL - Coordination of the EU position in view of the 2nd meeting of the Eurocontrol Study Group of Alternates of the Permanent Commission (20 June 2014)**
  - Examination of the Commission information note
  - = W. Doc 2014/50
  
3. **Proposal for a COUNCIL DECISION on the signing, on behalf of the European Union and its Member States, of a Protocol amending the Agreement on Air Transport between Canada and the European Community and its Member States, to take account of the accession to the European Union of the Republic of Croatia**
  - Examination of the Commission proposal
  - = 6151/14 AVIATION 34 CDN 2 RELEX 93 + ADD 1
  
4. **Proposal for a COUNCIL DECISION on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol amending the Common Aviation Area Agreement between the European Union and its Member States, of the one part, and Georgia, of the other part, to take account of the accession to the European Union of the Republic of Croatia**
  - Examination of the Commission proposal
  - = 10072/14 AVIATION 121 COEST 176 NIS 28 RELEX 438 + ADD 1

### **Special Committee**

5. **Agreement between the United States of America and the European Union on cooperation in the regulation of civil aviation safety**
  - Preparation of the EU-US Bilateral Oversight Board meeting (2 July 2014)
  - = 10738/14 AVIATION 131 (to be issued)
  - Information from the Commission
  - = 10739/14 AVIATION 132 (to be issued)
  
6. **Any other business**

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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.