



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 20 November 2013

CM 5304/13

**OJ CONS
TRANS
TELECOM
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3278th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

Date: 5 December 2013

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

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

3. (poss.) Approval of the list of "A" items

TELECOMMUNICATIONS

4. 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 **(First reading)**

Interinstitutional file: 2013/0027 (COD)

- Progress report

6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313

5. Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost of deploying high-speed electronic communications networks **(First reading)**

Interinstitutional file: 2013/0080 (COD)

- Progress report

7999/13 TELECOM 60 COMPET 177 CODEC 686

6. 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)

Interinstitutional file: 2013/0309) (COD)

- Orientation debate

13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000

+ ADD 2

TRANSPORT

Legislative deliberations

(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)

Land transport

7. 4th Railway Package
Proposal for a Regulation of the EP and the Council on the European Union Agency for railways and repealing Regulation (EC) n°881/2004 (**First reading**)
Interinstitutional file: 2013/0014 (COD)
– Progress report
6012/13 TRANS 38 CODEC 225

Intermodal questions and networks

8. 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)
– General approach
5899/13 TRANS 93 AVIATION 12 MAR 12 ENER 21 ENV 74 IND 28
RECH 29 CAB 4 CODEC 193

Aviation

9. 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**)
Interinstitutional file: 2013/0072 (COD)
– General approach / Progress report
7615/13 AVIATION 47 CONSOM 47 CODEC 616

10. Draft Decision of the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the Commission to open negotiations with the Federative Republic of Brazil on a comprehensive agreement on air transport services
- Adoption
11187/1/13 TRANS 340 AVIATION 85 RELEX 540
AMLAT 11
+ COR 1
- RESTREINT UE**

Any other business

11. Telecommunications

- (a) Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks and repealing Decision No 1336/97/EC (**First reading**)
Interinstitutional file: 2011/0299 (COD)]
 - Information from the Presidency
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)
- (b) Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market (**First reading**)
Interinstitutional file: 2012/0146 (COD)
 - Information from the Presidency
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)

11. Transport

- (c) EU ETS/Aviation
 - Information from the Commission
 - (d) Passenger ship safety
 - Information from the Commission
 - (e) The impact of state aid rules on large-scale infrastructure projects in Europe
 - Information from the Commission (requested by the Danish delegation, supported by the German delegation)
 - (f) Progress on the Galileo and EGNOS programmes
 - Information from the Commission
 - (g) Blue Belt
 - Information from the Commission
- ◦ ◦
- (h) Work programme of the incoming Presidency
 - Information from the Greek delegation

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.