



Council of the European Union  
General Secretariat

Brussels, 18 November 2014

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## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3352nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(**Transport**, Telecommunications and Energy)

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Date: 3 December 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the provisional agenda

#### **Legislative deliberations**

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

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

#### **Non-legislative activities**

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

## INTERMODAL QUESTIONS AND NETWORKS

4. Europe 2020 strategy review  
Draft Council conclusions on Transport infrastructure and the Trans European Network
  - Adoption  
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

## SHIPPING

5. Proposal for a Council Decision authorising Member States to sign and/or ratify, in the interest of the European Union, the International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, 1995, of the International Maritime Organisation
  - Agreement in principle  
13350/13 ETS 29 MI 727 COMPET 625 EDUC 326 MAR 123 MARE 12  
PECHE 359 SOC 660

### Legislative deliberations

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

## AVIATION

6. **SES II+ (First reading) (\*)**  
(Legal basis proposed by the Commission: Article 100(2) TFEU)
  - (a) Proposal for a Regulation of the European Parliament and of the Council on the implementation of the Single European Sky (SES II+)  
Interinstitutional file: 2013/0186 (COD)  
11501/13 AVIATION 91 CODEC 1588  
+ REV 1 (el)
  - (b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 216/2008 in the field of aerodromes, air traffic management and air navigation services (SES II+)  
Interinstitutional file: 2013/0187 (COD)
    - General approach <sup>(1)</sup>  
11496/13 AVIATION 90 CODEC 1586

LAND

7. Fourth Railway Package (**First reading**) (\*)

(Legal basis proposed by the Commission: Article 91(1) TFEU)

- (a) Proposal to amend Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure

Interinstitutional file: 2013/0029 (COD)

- General approach <sup>(1)</sup> / Progress report  
5985/13 TRANS 36 CODEC 216

- (b) Proposal to repeal Regulation 1192/69 on common rules for the normalisation of the accounts of railway undertakings

Interinstitutional file: 2013/0013 (COD)

- General approach <sup>(1)</sup>  
6015/13 TRANS 41 CODEC 228

- (c) Proposal to amend Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail (PSO – Public service obligation)

Interinstitutional file: 2013/0028 (COD)

- Progress report  
5960/14 TRANS 35 CODEC 209  
+ COR 1

## Any other business

8. (a) Land transport: progress in road transport files
  - Information from the Presidency
  
- (b) EU Satellite navigation programmes (Galileo and EGNOS)
  - Information from the Commission on the state of play
  
- (c) Aviation safety: Follow-up to the crash of Malaysian Airlines Flight MH 17
  - Information from the Commission
  
- (d) Work programme of the incoming Presidency
  - Information from the Latvian delegation

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

- (1) When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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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](mailto: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.