



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 December 2013
(OR. en)**

17011/13

**OJ CONS 61
TRANS 632
TELECOM 330
ENER 553**

PROVISIONAL AGENDA

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

Date: 5 December 2013

Time: 9.30

Venue: Brussels

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
17015/13 PTS A 83

Legislative deliberations

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

3. Approval of the list of "A" items
17013/13 PTS A 82

TELECOMMUNICATIONS (9:30)

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 (x)
16630/13 TELECOM 322 DATAPROTECT 178 CYBER 33 MI 1064
CODEC 2676
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 (x)
17014/13 TELECOM 331 COMPET 880 CODEC 2767
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 (x)
+ ADD 2 (x)
16637/13 TELECOM 324 COMPET 868 MI 1067 CONSOM 202 CODEC 2679

TRANSPORT (15:00)

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 (x)
16407/13 TRANS 598 CODEC 2628

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 (x)
17004/13 TRANS 631 AVIATION 230 MAR 187 ENER 551 ENV 1143
IND 351 RECH 578 CAB 49 CODEC 2765

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)
- Progress report
7615/13 AVIATION 47 CONSOM 47 CODEC 616 (x)
16577/13 AVIATION 225 CONSOM 201 CODEC 2663
+ ADD 1

Non-legislative activities

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 re-opening of 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 **RESTREINT UE** (x)
 - + COR 1
 - 16427/13 TRANS 600 AVIATION 218 RELEX 1041
COLAC 22 **RESTREINT UE** (x)

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)
16681/13 TELECOM 327 AUDIO 116 CODEC 2687
- (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)
16677/13 TELECOM 326 MI 1068 DATAPROTECT 180 EJUSTICE 100
CODEC 2684

11. Transport

- (c) EU ETS/Aviation
 - Information from the Commission
17140/13 TRANS 638 AVIATION 235 ENV 1150 RELEX 1094

 - (d) Passenger ship safety
 - Information from the Commission
16974/13 TRANS 627 MAR 186

 - (e) The impact of State aid rules on large-scale infrastructure projects in Europe
 - Information from the Danish delegation, supported by the German delegation
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)
17099/13 TRANS 636

 - (f) Progress on the Galileo and EGNOS programmes
 - Information from the Commission
17070/13 TRANS 634 MAR 189 AVIATION 232 ESPACE 98 CSC 166 CAB 50

 - (g) Blue Belt
 - Information from the Commission
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)
17040/13 TRANS 633 MAR 188
- ◦ ◦
- (h) Work programme of the incoming Presidency
 - Information from the Greek delegation
16367/13 TELECOM 316

(x) Document not available in the meeting room.