

004918/EU XXV.GP Eingelangt am 03/12/13

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

<u>Legislative deliberations</u> (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)

TRANSPORT (15:00)

<u>Legislative deliberations</u> (Public deliberation pursuant to Article 16(8) of the Treaty on European Union)

Land transport

- 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
 16407/13 TRANS 598 CODEC 2628

(x)

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
- 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

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- (h) Work programme of the incoming Presidency
 - Information from the Greek delegation 16367/13 TELECOM 316

(x) Document not available in the meeting room.