



Brussels, 6 January 2015

CM 5501/14

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Aviation Working Party / Special Committee
Date: 12 January 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Special Committee

1. **Amendment to the Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety as regards additional areas of cooperation and acceptance**
 - Examination of the draft agreement
 - = W.Doc 2015/1 (to be issued)

Working Party

2. ICAO - Preparations for the ICAO High Level Safety Conference (2 - 5 February 2015)

- Examination of additional draft working papers to be submitted to ICAO
- = Doc. 14901/14 AVIATION 205 RELEX 878 ADD 2 (to be issued)

3. 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

- Examination of Presidency compromise proposals
- = 9820/1/14 REV 1 + ADD 1
- = W.Doc. 2014/106

4. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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