



Council of the European Union
General Secretariat

Brussels, 9 January 2015

CM 1016/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Land Transport

Date: 13 January 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

**1. 4th Railway Package: Regulation on the European Union Agency for Railways
4th Railway Package: Interoperability Directive (recast)
4th Railway Package: Safety Directive (recast)**

- Continuation of the examination of Presidency compromise proposals on the scope, vehicle authorisation and safety certification processes (four-column table)
= W. Doc. 2014/198
- Examination of new Presidency compromise proposals on the scope, vehicle authorisation and safety certification processes (four-column table)
= W. Doc. 2014/198 REV 1

2. (poss.) Proposal for a Council Decision endorsing the Shift2Rail Master Plan

- Examination of the Commission proposal
- = ST 17013/14 TRANS 601

3. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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