



Council of the European Union
General Secretariat

Brussels, 14 January 2015

CM 1100/1/15
REV 1

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Aviation Working Party

Date: 19 January 2015

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning only

1. **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. 5280/15 AVIATION 3 RELEX 26

2. 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 outstanding issues
 - = 9820/1/14 REV 1 + ADD 1
 - = W.Doc. 2014/106

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.