



Brussels, 28 January 2015

CM 1302/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Aviation Working Party
Date:	2 February 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. **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 Commission to reopen negotiations with the Federative Republic of Brazil with a view to establishing a comprehensive agreement on air transport services**
 - Examination of the revised draft EU compromise package
 - = 5615/15 TRANS 34 AVIATION 11 RELEX 59 COLAC 2 **RESTREINT UE / RESTRICTED EU**

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.