



Brussels, 24 February 2015

CM 1655/15

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

1. Preparation of the 204th Session of ICAO Council

- Examination of the Commission information note
= 6462/15 AVIATION 30 RELEX 150 ENV 73 (to be issued)

2. ICAO process for developing a global MBM for aviation

- Information from the Commission on the state of play

3. **Proposal for a Council Decision on the position to be taken by the European Union in the Joint EU/Switzerland Air Transport Committee set up under the Agreement between the European Community and the Swiss Confederation on Air Transport concerning an amendment to the Annex thereto**
- Examination of the revised Commission proposal
 - = 6444/15 AVIATION 29 RELEX 145 AELE 11 CH 5 (to be issued)
4. **Proposal for a COUNCIL DECISION on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession to the European Union of the Republic of Croatia**
- Examination of the Commission proposal
 - = 5831/15 AVIATION 13 RHJ 1 RELEX 81 + ADD 1
5. **Proposal for a COUNCIL DECISION on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession to the European Union of the Republic of Croatia**
- Examination of the Commission proposal
 - = 5832/15 AVIATION 14 RHJ 2 RELEX 82
6. **Proposal for a COUNCIL DECISION on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol amending the Common Aviation Area Agreement between the European Union and its Member States and the Republic of Moldova, to take account of the accession to the European Union of the Republic of Croatia**
- Examination of the Commission proposal
 - = 6422/15 AVIATION 26 RELEX 143 COEST 66 NIS 7 + ADD 1

7. **Proposal for a COUNCIL DECISION on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Common Aviation Area Agreement between the European Union and its Member States and the Republic of Moldova, to take account of the accession to the European Union of the Republic of Croatia**
- Examination of the Commission proposal
 - = 6423/15 AVIATION 27 RELEX 144 COEST 67 NIS 8 + ADD 1
8. **Proposal for a COUNCIL DECISION on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the government of the State of Israel, of the other part, to take account of the accession to the European Union of the Republic of Croatia**
- Examination of the Commission proposal
 - = 11189/14 AVIATION 136 ISR 1
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**
- Examination of the revised Commission proposal
 - = 6169/15 AVIATION 21 CONSOM 29 CODEC 181 JUSTCIV 33
10. **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.