



Brussels, 27 May 2015

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## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100
Subject:	3394th meeting of the COUNCIL OF THE EUROPEAN UNION ( <b>Transport, Telecommunications</b> and Energy)
Date:	11 and 12 June 2015
Time:	10.00, 10.00
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

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### **MEETING ON THURSDAY 11 JUNE 2015 (10:00)**

1. Adoption of the provisional agenda

#### **Non-legislative activities**

2. (poss.) Approval of the list of "A" items

#### **Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

3. (poss.) Approval of the list of "A" items

## TRANSPORT

### Aviation

4. 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 (**First reading**) (\*)  
(Legal basis proposed by the Commission: Article 100 TFEU)  
Interinstitutional file: 2013/0072 (COD)
  - Progress report  
8693/15 AVIATION 52 CONSOM 75 CODEC 678

### Land

5. Fourth Railway Package: Market pillar (**First reading**) (\*)  
(Legal basis proposed by the Commission: Article 91 TFEU)
  - a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure  
Interinstitutional file: 2013/0029 (COD)
  - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail  
Interinstitutional file: 2013/0028 (COD)
    - Progress report  
8959/15 TRANS 165 CODEC 729  
5985/13 TRANS 36 CODEC 216  
5960/13 TRANS 35 CODEC 209

### Shipping

6. Proposal for a Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels and repealing Directive 2006/87/EC of the European Parliament and of the Council (**First reading**) (\*)  
(Legal basis proposed by the Commission: Article 91 TFEU)  
Interinstitutional file: 2013/0302 (COD)
  - General approach (●)  
9008/15 TRANS 167 MAR 65 CODEC 738  
+ COR 1  
13717/13 TRANS 475 MAR 133 CODEC 2035

## **Any other business**

7. a) Report on interim evaluation of the EU road safety policy framework 2011-2020
  - Information from the Commission
  
- b) TEN-T & CEF: Christophersen-Bodewig-Secchi Report: State of play of the First CEF call for proposals and TEN-T Days (Riga, 22-23 June 2015)
  - Information from the Commission
  
- c) Third ASEM Transport Ministers' Meeting (Riga, 29-30 April 2015)
  - Information from the Presidency
  
- d) Shift2Rail Master Plan
  - Information from the Commission on the state of play, requested by the French delegation
  
- e) Work programme of the incoming Presidency
  - Information from the Luxembourg delegation

## MEETING ON FRIDAY 12 JUNE 2015 (10:00)

### TELECOMMUNICATIONS

#### Legislative deliberations

#### **(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

8. (poss.) Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 **(First reading) (\*)**  
(Legal basis proposed by the Commission: Article 114 TFEU)  
Interinstitutional file: 2013/0309 (COD)
  - Political agreement  
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000  
+ ADD 2  
+ REV 1 (sv)
9. Proposal for a Decision of the European Parliament and of the Council establishing a programme on interoperability solutions for European public administrations, businesses and citizens (ISA 2) Interoperability as a means for modernising the public sector **(First reading)**  
Interinstitutional file: 2014/0185 (COD)
  - General approach  
11580/14 TELECOM 139 COMPET 437 CODEC 1567
10. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites **(First reading) (\*)**  
(Legal basis proposed by the Commission: Article 114 TFEU)  
Interinstitutional file: 2012/0340 (COD)
  - Progress report  
17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936

#### Non-legislative activities

11. Digital Single Market Strategy for Europe
  - Presentation by the Commission
  - Exchange of views  
8672/15 COMPET 185 TELECOM 109 AUDIO 11 DIGIT 32 RECH 107 MI 291  
PI 32 IND 72 ECOFIN 308 ENER 139 DATAPROTECT 70  
CYBER 31 JUSTIV 101 EJUSTICE 56 CULT 29 EDUC 122  
+ ADD 1
12. Draft Council conclusions on the transfer of the stewardship of the Internet Assigned Numbers Authority (IANA) functions to the multi-stakeholder community
  - Adoption

## Any other business

13. a) Current legislative proposal  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (NIS) (**First reading**)  
Interinstitutional file: 2013/0027 (COD)
    - Information from the Presidency
- b) Work programme of the incoming Presidency
  - Information from the Luxembourg delegation

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(\*) Item on which a vote may be requested.

- (●) When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

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