

Council of the European Union General Secretariat

Brussels, 17 November 2017

CM 5062/17 OJ CONS TRANS TELECOM ENER

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)

> Europa building, Brussels 4 and 5 December 2017 (10.00, 9.30)

MEETING ON MONDAY 4 DECEMBER 2017 (10:00)

Adoption of the agenda

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

- a) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- b) Non-legislative list

TELECOMMUNICATIONS

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Regulation on BEREC General approach	O C	12257/16
Regulation on ePrivacy Progress report	O C	5358/17
Regulation on free flow of data Policy debate	• C	12244/17

Any other business

- a) 5G Spectrum Roadmap Information from the Presidency
- b) Current legislative proposal (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

0 C

- Directive on the European Electronic Communications Code
 Information from the Presidency
- c) Council conclusions on Building strong cybersecurity for the EU and draft Council Action Plan for their implementation *Information from the Presidency*
- d) Work programme of the incoming Presidency *Information from the Bulgarian delegation*

MEETING ON TUESDAY 5 DECEMBER 2017 (9:30)

TRANSPORT

LAND

LAN	ND				
<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)					
Mot	oility p	backage I	• C		
a)	Rev	ision of rules on market access		9668/17	
	i)	Regulations governing access to the profession and to the market		9669/17 9670/17 9671/17	
	ii)	Directive on hired vehicles			
b)	Rev	ision of Directive and Regulations on the social pillar			
	i)	Posting of road transport workers and enforcement of social conditions			
Prog	ii) gress i	Driving and rest time periods and tachographs report			
Dire		backage I on Eurovignette and EETS - road charging bate	0	9672/17 + ADD 1 10175/17 + ADD 1 9673/17 + ADD 1	
AVIATION					
<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)					

Regulation on safeguarding competition in air transportImage: Competition of the second s

Non-legislative activities

Council conclusions on the progress in TEN-T and CEF *Adoption*

Council conclusions on digitalisation of transport *Adoption*

Council conclusions on mid-term evaluation of Galileo, EGNOS and the European GNSS Agency *Adoption*

Any other business

- a) Current legislative proposals (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - i) Mobility package II
 - a) Directive on the promotion of clean and energyefficient road transport vehicles
 - b) Directive on the establishment of common rules for certain types of combined transport of goods
 - c) Regulation on common rules for access to the international market for coach and bus services
 - d) Related Commission communication: Action Plan on Alternative Fuels Infrastructure Presentation by the Commission
 - ii) Regulation on rail passenger rights Information from the Presidency on the state of play
- b) High-level group on connected and automated cars *Information from the German delegation*
- c) Implementation of the Aviation Strategy Information from the Commission
- d) World Maritime Days (Szczecin, Poland, June 2018) Information from the Polish delegation
- e) Maritime declaration calling on the IMO to adopt an ambitious strategy in 2018 for reducing greenhouse gas emissions from shipping *Information from the French delegation*
- f) Work programme of the incoming Presidency *Information from the Bulgarian delegation*

• First reading

C Item based on a Commission proposal

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu



0 C