

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

Legislative deliberations

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

Regulation on BEREC

General approach

12257/16

Regulation on ePrivacy

Progress report

5358/17

Regulation on free flow of data

12244/17

Policy debate

CM 5062/17
Contact: coreper.1@consilium.europa.eu

EN

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)
 - 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*

CM 5062/17 2 EN

MEETING ON TUESDAY 5 DECEMBER 2017 (9:30)

TRANSPORT

LAND

Legislative deliberations

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

Mobility package I

o C

- a) Revision of rules on market access
 - i) Regulations governing access to the profession and to the market
- 9668/17 9669/17 9670/17 9671/17

- ii) Directive on hired vehicles
- b) Revision of Directive and Regulations on the social pillar
 - i) Posting of road transport workers and enforcement of social conditions
 - ii) Driving and rest time periods and tachographs

Progress report

Mobility package I Directives on Eurovignette and EETS - road charging *Policy debate* 9672/17 + ADD 1 10175/17 + ADD 1 9673/17 + ADD 1

AVIATION

Legislative deliberations

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

Regulation on safeguarding competition in air transport *Progress report*

o C

10146/17

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*

CM 5062/17

Any	othe	r busi	ness	
a)	Current legislative proposals (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)			
	i)	a)b)c)d)	Directive on the promotion of clean and energy- efficient road transport vehicles Directive on the establishment of common rules for certain types of combined transport of goods Regulation on common rules for access to the international market for coach and bus services Related Commission communication: Action Plan on Alternative Fuels Infrastructure sentation by the Commission	• C
	ii)	_	ulation on rail passenger rights rmation from the Presidency on the state of play	O C
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			
0	F	First reading		
С	I	tem ba	ased on a Commission proposal	

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

CM 5062/17 4

www.parlament.gv.at