



Council of the European Union
General Secretariat

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REV 1

ESPACE
TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Joint Space / Transport Intermodal Questions and Networks Working Party meeting

Date:	13 June 2018
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a REGULATION establishing the space programme of the Union
 - a) Impact assessment
 - Presentation by the Commission and examination
 - b) Regulation establishing the space programme of the European Union
 - Presentation by the Commission and first exchange of views
- doc. 9898/18 + ADD 1-4

3. Space in Horizon Europe
 - Information from the Commission

GALILEO Special Committee

4. Update on the negotiations with US and Norway on PRS access (restricted session)
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5. Any other business
 - a) Information from the EEAS on developments in CONOP regarding space security and safety

Transport Intermodal Working Party

- b) Information from the Commission on the first EU-Switzerland Joint Committee meeting under the EU-Switzerland cooperation agreement on European satellite navigation programmes

- * ESA and GSA are invited as observer to be present on item 2 b) of the agenda
EEAS is invited as observer to be present on item 2 and 3) of the agenda

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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