



Brussels, 8 November 2018

CM 5180/18

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Land Transport**

Date: 12 November 2018

Time: 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Morning session

- 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/96/EC on road infrastructure safety management**
 - Examination of the Presidency compromise text
 - = ST 11818/2/18 REV 2 TRANS 355

Afternoon session

- 2. Proposal for a Regulation of the European Parliament and of the Council on rail passengers' rights and obligations (recast)**
 - Examination of the draft progress report
 - = ST 13760/18 TRANS 493 CODEC 1856 CONSOM 301

- 3. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the written procedure to be launched by the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF) for the adoption of modifications to the Uniform Technical Prescriptions UTP GEN-B and UTP TAF**
- Examination of the Commission proposal
 - = ST 13156/18 TRANS 449 + ADD 1

SPECIAL COMMITTEE

- 4. OSJD: 5th Session of the international diplomatic conference on adoption of the text of a Convention on international through railway traffic, 19-23 November 2018 in Warsaw**
- Consultation of the Special Committee
 - = WK 13470/2018
- 5. Any other business**

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