



Brussels, 16 November 2018

CM 5265/18  
OJ CONS  
TRANS  
TELECOM  
ENER

## NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Europa building, Brussels

3 and 4 December 2018 (9.30, 10.00)

### MEETING ON MONDAY 3 DECEMBER 2018 (9:30)

Adoption of the agenda

(poss.) Approval of "A" items

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

### TRANSPORT

#### Legislative deliberations

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

#### Land

Mobility package I























- a) Regulation on access to the profession and access to the haulage market
- b) Regulations on rest time periods and on tachographs
- c) Directive on enforcing social rules and on lex specialis for posting of drivers

9668/17

9670/17

9671/17

*General approach*

Mobility package II Directive amending Directive 92/106 on combined transport <i>General approach</i>	 	14213/1/17 REV 1
Mobility Package III Directive on road infrastructure safety management <i>General approach</i>	 	9040/18 + ADD 1
Directive on discontinuing seasonal changes of time <i>Progress report</i>	 	12118/18
Regulation on rail passengers' rights and obligations <i>Progress report</i>	 	12442/17 + ADD 1
<u>Shipping</u>		
Directive on the minimum training of seafarers <i>General approach</i>	 	9123/18 + ADD 1
Mobility Package III Regulation establishing a European Maritime Single Window environment <i>General approach / Progress report</i>	 	9051/18 + ADD 1
<u>Horizontal</u>		
Regulation on the Connecting Europe Facility (CEF) <i>Progress report / Partial general approach</i>	 	9951/18 + ADD 3
Mobility Package III Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T) <i>Progress report</i>	 	9075/18
Mobility Package II Directive on the promotion of clean and energy-efficient road transport vehicles <i>Progress report</i>	 	14183/17 + ADD 1
Mobility Package III Regulation on electronic freight transport information (eFTI) <i>Progress report</i>	 	9060/18 + ADD 1

## Non-legislative activities

### Shipping

Conclusions on inland waterway transport

*Adoption*

### Any other business

- a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Directive on electronic road tolling and exchange of information 🗳️ 9673/17 + ADD 1  
*Information from the Presidency*
  - ii) Regulation on safeguarding competition in air transport 🗳️ 10146/17  
*Information from the Presidency*
  - iii) Regulation establishing the space programme of the Union 🗳️ 9898/18 + ADD 1  
*Information from the Presidency on the state of play*
  - iv) Revision of Regulation on Wet-Lease 🗳️ 15777/16  
*Information from the Presidency*
- b) Informal Meeting of Transport and Environment Ministers  
(Graz, 29-30 October 2018)  
*Information from the Presidency*
- c) The Social Agenda in Aviation  
*Information from the Luxembourg delegation*
- d) ASEAN Negotiations  
*Information from the Presidency*
- e) Sustainable Transport Infrastructure Charging and Internalisation of Transport Externalities  
*Information from the Commission*
- f) Work programme of the incoming Presidency  
*Information from the Romanian delegation*

## MEETING ON TUESDAY 4 DECEMBER 2018 (10:00)

### TELECOMMUNICATIONS

#### Legislative deliberations

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

Regulation establishing the Digital Europe programme for the period 2021-2027 **1****C** 10167/18 + ADD 1  
*Partial general approach*

Regulation establishing the European Cybersecurity Competence Centre and the Network of National Coordination Centres **1****C** 12104/18  
*Progress report*

Regulation on ePrivacy **1****C** 5358/17  
*Progress report and exchange of views*

#### Any other business

- a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Directive on the re-use of public sector information **1****C** 5831/18 + ADD 5  
*Information from the Presidency*
- ii) Regulation on the implementation of the .eu Top Level Domain **1****C** 8468/18 + ADD 1  
*Information from the Presidency*
- iii) Regulation on the Cybersecurity act **1****C** 12183/2/17 REV 2  
*Information from the Presidency*
- b) Status of the implementation of the DSM Strategy  
*Information from the Presidency and the Commission*
- c) Work programme of the incoming Presidency  
*Information from the Romanian delegation*

---

**1** 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](mailto:protocole.participants@consilium.europa.eu)