



Brussels, 30 November 2018
(OR. en)

14716/18
OJ CONS 67
TRANS 575
TELECOM 435
ENER 398

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)

1. Adoption of the agenda
2. Approval of "A" items
 - a) Non-legislative list

14738/18

TRANSPORT

Legislative deliberations

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

Land

3. Mobility package I **OC**
 - 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

14802/18
+ ADD 1 - 4
9668/17
9670/17
9671/17

General approach

- | | | | |
|----|---|----|--------------------------------------|
| 4. | Mobility package II
Directive amending Directive 92/106 on combined transport
<i>General approach</i> | ❶❷ | 13871/2/18 REV 2
14213/1/17 REV 1 |
| 5. | Mobility Package III
Directive on road infrastructure safety management
<i>General approach</i> | ❶❷ | 14109/1/18 REV 1
9040/18 + ADD 1 |
| 6. | Directive on discontinuing seasonal changes of time
<i>Progress report</i> | ❶❷ | 14838/18
12118/18 |
| 7. | Regulation on rail passengers' rights and obligations
<i>Progress report</i> | ❶❷ | 14277/18
12442/17 + ADD 1 |

Non-legislative activities

Shipping

- | | | | |
|----|--|--|------------------|
| 8. | Conclusions on inland waterways transport
<i>Adoption</i> | | 13745/1/18 REV 1 |
|----|--|--|------------------|

Legislative deliberations

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

Shipping


- | | | | |
|-----|--|----|-------------------------------------|
| 9. | Directive on the minimum training of seafarers
<i>General approach</i> | ❶❷ | 13233/1/18 REV 1
9123/18 + ADD 1 |
| 10. | Mobility Package III
Regulation establishing a European Maritime Single Window environment
<i>General approach</i> | ❶❷ | 14587/1/18 REV 1
9051/18 + ADD 1 |

Horizontal

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|-----|---|----|--|
| 11. | Regulation on the Connecting Europe Facility (CEF)
<i>Partial general approach</i> | ❶❷ | 14712/18 + COR 1
9951/18 + COR 1
+ ADD 3 |
| 12. | Mobility Package III
Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)
<i>Progress report</i> | ❶❷ | 14226/18
9075/18 |
| 13. | Mobility Package II
Directive on the promotion of clean and energy-efficient road transport vehicles
<i>Progress report</i> | ❶❷ | 14779/18
14183/17 + ADD 1 |
| 14. | Mobility Package III
Regulation on electronic freight transport information (eFTI)
<i>Progress report</i> | ❶❷ | 14231/18
9060/1/18 REV 1
+ ADD 1 |

Any other business

- | | | | |
|-----|--|----|----------|
| 15. | 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 | ❶❷ | |
| | ii) Regulation on safeguarding competition in air transport | ❶❷ | |
| | iii) Revision of Regulation on wet-lease
<i>Information from the Presidency</i> | ❶❷ | |
| | b) ASEAN negotiations
<i>Information from the Commission</i> | | 15015/18 |
| | c) The Social Agenda in Aviation
<i>Information from the Luxembourg delegation</i> | | 14873/18 |

- d) Sustainable transport infrastructure charging and internalisation of transport externalities
Information from the Commission
- e) Current legislative proposal
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Regulation establishing the space programme of the Union  13987/18 + ADD 1
Information from the Presidency on the state of play + ADD 1 COR 1
9898/18 + ADD 1
- f) Informal Meeting of Transport and Environment Ministers (Graz, 29-30 October 2018)
Information from the Presidency 14696/18
- g) Work programme of the incoming Presidency
Information from the Romanian delegation 14896/18

MEETING ON TUESDAY 4 DECEMBER 2018 (10:00)

TELECOMMUNICATIONS

2. Approval of "A" items

- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 14739/18

Legislative deliberations

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

16. Regulation establishing the Digital Europe programme for the period 2021-2027
Partial general approach  14488/1/18 REV 1
10167/18 + ADD 1
17. Regulation establishing the European Cybersecurity Competence Centre and the Network of National Coordination Centres
Progress report  14368/1/18 REV 1
12104/18
18. Regulation on ePrivacy
Progress report and exchange of views  14491/18 + COR 1
5358/17

Any other business

19. 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 **1C** 8531/18 + ADD 5
 - ii) Regulation on .eu Top Level Domain (TLD) name **1C** 8468/18 + ADD 1
 - iii) Regulation on the Cybersecurity Act **1C** 12183/2/17 REV 2
Information from the Presidency
- b) Status of the implementation of the DSM Strategy **2**
Information from the Presidency and the Commission (1)
- c) Work programme of the incoming Presidency 14574/18
Information from the Romanian delegation

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- 1** First reading
 - C** Item based on a Commission proposal
 - 2** Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
 - (1) To be decided by qualified majority at the beginning of the meeting
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