



Brussels, 24 January 2019

CM 1325/19

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Land Transport**

Date: 28 January 2019

Time: 10.00

Venue: EUROPA BUILDING
 Rue de la Loi 155, 1048 BRUSSELS

1. **EU-Western Balkans Transport Community Treaty**
 - Information from the Commission on the interim management

2. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/1/EC on the use of vehicles hired without drivers for the carriage of goods by road**
Interinstitutional File: 2017/0113 (COD)
 - Examination of the revised Presidency compromise
 - = ST 5085/2/19 REV 2 TRANS 2 CODEC 19 (*to be issued*)

3. **Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/96/EC on road infrastructure safety management**
Interinstitutional File: 2018/0129 (COD)
 - Examination of a four-column document
 - = ST 15108/1/18 REV 1 TRANS 355 (*to be issued*)
4. **Intergovernmental Organisation for International Carriage by Rail (OTIF) - Appointment of the Secretary General**
 - Further information by the Commission
 - = WK 1062/2019
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