



Brussels, 5 February 2019

CM 1430/19

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Transport - Intermodal Questions and Networks

Date: 8 February 2019

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **Draft Council decision authorising the opening of negotiations on an agreement between the European Union and each individual European Neighbourhood Policy South country for the purpose of agreeing the terms and conditions for extending the provision of the European Geostationary Navigation Overlay Service (EGNOS) over European Neighbourhood Policy**
 - Examination of the revised draft Council decision
 - = ST 5966/19 TRANS 70 MAR 22 AVIATION 17 ESPACE 8 RELEX 77
EU-GNSS 5 CSC 47+ ADD 1 (*to be issued*)

2. **a) Proposal for a Council decision on the signing, on behalf of the European Union and its Member States, of the Protocol to the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States, of the one part, and the Republic of Korea, of the other part, to take account of the accession of the Republic of Bulgaria, the Republic of Croatia and Romania to the European Union**
 - = ST 5258/19 TRANS 11 EU-GNSS 3 MAR 6 AVIATION 4 ESPACE 2
RELEX 18 CSC 6 COREE 2

- b) Proposal for a Council decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States, of the one part, and the Republic of Korea, of the other part, to take account of the accession of the Republic of Bulgaria, the Republic of Croatia and Romania to the European Union**
 - = ST 5256/19 TRANS 10 EU-GNSS 2 MAR 5 AVIATION 3 ESPACE 1
RELEX 17 CSC 5 COREE 1

- Examination of the proposals

3. **Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1316/2013 with regard to the withdrawal of the United Kingdom from the Union**
 - Detailed debriefing on the 2nd trilogue

4. **European Court of Auditors' Special Report No 30/2018: "EU passenger rights are comprehensive but passengers still need to fight for them"**
 - Examination of the draft Council conclusions
 - = ST 5478/19 TRANS 36 FIN 53
 - = WK 1659/19

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