



Brussels, 5 February 2019

CM 1546/19

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Land Transport (P.M. only)**

Date: 7 February 2019

Time: 15.00

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

1. **Proposal for a Council Decision on the position to be taken on behalf of the European Union at the 14th General Assembly of the Intergovernmental Organisation for International Carriage by Rail (OTIF) as regards the election of the Secretary General of OTIF for the period from 8 April 2019 to 31 December 2021**
 - Examination of the Commission proposal
 - = ST 5985/19 TRANS 72

2. **Proposal for a Regulation of the European Parliament and of the Council on common rules ensuring basic road freight connectivity with regard to the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the Union**
Interinstitutional File: 2018/0436 (COD)
 - Revised text
 - = ST 5584/19 TRANS 41 SOC 29 EMPL 22 MI 50 COMPET 56 CODEC 150
PREP-BXT 17
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)
 - Debriefing of the 2nd trilogue
4. **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