



Brussels, 20 December 2017

CM 5563/17

TRANS
COWEB
ELARG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Presentation of the Bulgarian Presidency's programme, followed by
Working Party on Land Transport**

Date: 8 January 2018

Time: 10.00

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

1. **The Bulgarian Presidency's programme in the fields of aviation, land transport, maritime and horizontal issues**
 - Presentation by the Presidency

2. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Ministerial Council set up under the Treaty establishing the Transport Community in relation to the adoption of the Rules of Procedure of the Ministerial Council

Interinstitutional file: 2017/0308 (NLE)

- Finalisation of discussion on rules of procedure
- = Doc. 14708/17 TRANS 506 COWEB 137 ELARG 85 + ADD 1

3. Proposal for a Directive of the European Parliament and of the Council on the interoperability of electronic road toll systems and facilitating cross-border exchange of information on the failure to pay road fees in the Union (recast) (Text with EEA relevance)

Interinstitutional file: 2017/0128 (COD)

- Presentation of the first Presidency compromise draft
- = Doc. 15946/17 TRANS 580 CODEC 2127 (*to be issued*)

4. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.