



Brussels, 18 January 2018

CM 1192/18

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Transport Intermodal Questions and Networks

Date: 25 January 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning session

1. **Proposal for a Directive of the European Parliament and of the Council amending Directive 92/106/EEC on the establishment of common rules for certain types of combined transport of goods between Member States (Text with EEA relevance)**
Interinstitutional file: 2017/0290 (COD)
 - Discussion of the impact assessment and examination article by article (*continued*)
 - = Doc. 14213/1/17 TRANS 464 CODEC 1785 IA 176 REV 1+ ADD 1 - 2
 - = Doc. 5044/18 TRANS 1 CODEC 4
 - = Doc. 5423/18 TRANS 18 CODEC 53 (*to be issued*)

Afternoon session

2. **Presentation of the Bulgarian Presidency work programme in the area of satellite navigation**
3. **Recommendation for a Council Decision authorising the Commission to open negotiations with the Swiss Confederation on an agreement laying down the terms and conditions for the participation of the Swiss Confederation in the European GNSS Agency**
 - Examination of the recommendation
 - = Doc. 14927/17 TRANS 518 MAR 223 EU-GNSS 36 AVIATION 170
ESPACE 57 RELEX 1029 CH 47 CSC 277 DCL 1 + ADD 1 DCL 1
4. **Recommendation for a Council Decision authorising the opening of negotiations on an agreement between the EU and Ukraine on the terms and conditions for the provision of Satellite-based Augmentation Services in Ukraine based on the European Satellite Navigation Programme EGNOS**
 - Examination of the recommendation
 - = Doc. 5211/18 TRANS 8 MAR 4 EU-GNSS 1 AVIATION 5 ESPACE 2
RELEX 21 CSC 5 EU RESTRICTED + ADD 1 EU RESTRICTED
5. **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.