



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 March 2011

CM 2114/11

**OJ CONS
TRANS
TELECOM
ENER**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3080th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT**, TELECOMMUNICATIONS AND ENERGY)

Date: Thursday 31 (10:00) March 2011

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

1. Adoption of the agenda

Legislative deliberations

(public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. (poss.) Approval of the list of "A" items

INTERMODAL QUESTIONS

3. Proposal for a Decision of the European Parliament and of the Council on the detailed rules for access to the public regulated service offered by the global navigation satellite system established under the Galileo programme
 - General approach / Progress report
14701/10 TRANS 267 MAR 98 AVIATION 156 CAB 17 RECH 321
CODEC 996

SHIPPING

4. Proposal for a Regulation (EU) [...] of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency
 - Progress report
 - Policy debate
15717/10 MAR 111 CODEC 1210

Non-legislative activities

5. (poss.) Approval of the list of "A" items

INTERMODAL QUESTIONS

6. Report from the Commission to the European Parliament and the Council - Mid-term review of the European satellite radio navigation programmes
 - Adoption of Council conclusions
 - Policy debate
5530/11 TRANS 15 MAR 8 AVIATION 5 CAB 5 RECH 6 RELEX 56

AVIATION

External relations:

7. (poss.) Proposal for a Council Decision on the signature and provisional application of a Memorandum of Cooperation between the European Union and the International Civil Aviation Organisation
 - Adoption
7660/11 AVIATION 51 RELEX 253

8. Draft Council Decision authorising the Commission to open negotiations to amend the Air Transport Agreement between the European Community and the Swiss Confederation
 - Adoption
5541/11 AVIATION 6 RELEX 46 AELE 6 CH 3
7656/11 AVIATION 50 RELEX 252 AELE 12 CH 8

SHIPPING

9. (poss.) Proposal for a Council Decision concerning the accession of the European Union to the Protocol of 2002 to the Athens Convention Relating to the Carriage of Passengers and their Luggage by Sea, 1974
 - Adoption of Council position
17511/10 MAR 127
+ COR 1

Any other business

10. (a) White Paper on transport policy
 - Presentation by the Commission

- (b) Informal Ministerial Meeting on TEN-T (Budapest, 7-8 February 2011)
 - Information from the Presidency

- (c) EU volcanic ash crisis: follow-up and the wider scope of crisis management (EU methodology and binding limits)
 - Information from the Commission

- (d) State of play of ratification by Member States of the aviation agreements
 - Information from the Commission
 - (e) High Level Conference: Implementing Single European Sky – the way forward (Budapest, 3-4 March 2011)
 - Information from the Presidency
7495/1/11 AVIATION 42 REV 1
 - (f) Recent developments in implementing the Single European Sky
 - Information from the Commission
 - (g) GHG emission from shipping
 - Information from the Commission
 - (h) (poss.) Negotiations for a comprehensive air transport agreement with Brazil
 - Information from the Commission
 - (i) International Transport Forum (Leipzig, 25-27 May 2011)
 - Information from the Spanish delegation
 - (j) Ensuring the forthcoming European air quality legislation takes full account of transport issues
 - Presentation by the United Kingdom delegation
 - (k) Progressing Air Cargo security work
 - Information from the United Kingdom delegation
-

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu