

# COUNCIL OF THE EUROPEAN UNION

Brussels, 3 June 2013 (OR. en)

10164/13

OJ CONS 29 TRANS 275 TELECOM 144 ENER 233

### PROVISIONAL AGENDA

Subject:	3243rd meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)
Date:	6/7/10 June 2013
Time:	14.00, 10.00, 09.30
Venue:	Luxembourg

# **MEETING ON THURSDAY 6 JUNE 2013 (14:00)**

1. Adoption of the agenda

## **TELECOMMUNICATIONS**

# **Non-legislative activities**

2. Digital Agenda for Europe – The role of the Telecommunications & ICT Sectors

Policy debate
 9756/13 TELECOM 126 POLGEN 79

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#### Legislative deliberations

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

- 3. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high level of network and information security across the Union (**First reading**) Interinstitutional file: 2013/0027 (COD)
  - Progress report
  - Orientation debate

6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313 10076/13 TELECOM 136 DATAPROTECT 68 CYBER 11 MI 449 CODEC 1209

4. Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market (First reading)

Interinstitutional file: 2012/0146 (COD)

Progress report

10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576 10100/13 TELECOM 141 MI 452 DATAPROTECT 69 EJUSTICE 52 CODEC 1219

- 5. Digital infrastructure and services
  - (a) Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks and repealing Decision No 1336/97/EC (First reading)
     Interinstitutional file: 2011/0299 (COD)
  - (b) Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the costs of deploying high-speed electronic communications networks (First reading)

Interinstitutional file: 2013/0080 (COD)

Progress report

7999/13 TELECOM 60 COMPET 177 CODEC 686 (x) 10088/13 TELECOM 139 COMPET 369 CODEC 1214

6. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites (**First reading**)

Interinstitutional: file 2013/0340 (COD)

Progress report

17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936 (x) 10089/13 TELECOM 140 CONSOM 101 MI 451 CODEC 1215

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#### **MEETING ON FRIDAY 7 JUNE 2013 (10:00)**

#### **ENERGY**

#### Legislative deliberations

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

- 7. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources (**First reading**) Interinstitutional file: 2012/0288 (COD)
  - Progress report

15189/12 ENV 789 ENER 417 ENT 257 TRANS 346 AGRI 686 (x) POLGEN 170 CODEC 2432

+ REV 1 (fi,sv,cs,sk) (x)

+ REV 2 (de) (x)

8920/13 ENER 143 ENV 333 ENT 112 TRANS 186 AGRI 259 POLGEN 53 CODEC 924

#### Non-legislative activities

8. Communication from the Commission on "Making the internal energy market work"

 Adoption of Council conclusions in the light of the European Council of 22nd May 2013

16202/12 ENER 467 (x) 9809/13 ENER 199 + REV 1 (et)

- 9. Communication from the Commission on "Energy Technologies and Innovation"
  - Policy debate

9187/13 ENER 157 RECH 137 ENV 358 (x) 9479/13 ENER 178 RECH 153 ENV 394

- 10. International relations in the field of energy
  - (a) EU-Russia
  - (b) International Energy Agency
  - (c) Clean Energy Ministerial
  - (d) Southern Corridor
  - (e) EU-Algeria Memorandum of Understanding on Energy
  - (f) Strategic Group for International Energy Cooperation
  - Information from the Commission and the Presidency 9098/13 ENER 152 COEST 95 RELEX 355

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#### **MEETING ON MONDAY 10 JUNE 2013 (9:30)**

#### **Non-legislative activities**

11. Approval of the list of "A" items 10171/13 PTS A 37

#### Legislative deliberations

(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)

12. Approval of the list of "A" items 10173/13 PTS A 38

## **TRANSPORT**

### <u>Intermodal</u>

13. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility (**First reading**)

Interinstitutional file: 2011/0302 (COD)

Progress report

16176/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345 (x) TRANS 292 TELECOM 161 COMPET 472 MI 533 ECO 129

+ REV 3 (bg,et,el,es,hu,it,lt,pl,pt,ro,sl,sv) (x)

+ REV 4 (cs,da,de,en,fi,fr,ga,lv,mt) (x)

+ REV 5 (nl) (x)

10060/13 TRANS 265 FIN 296 CADREFIN 121 POLGEN 83 REGIO 112 ENER 220 TELECOM 135 COMPET 356 MI 448 ECO 98 CODEC 1205

#### Land

14. Fourth railway package

Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast) (**First reading**) Interinstitutional file: 2013/0015 (COD)

General approach

6013/13 TRANS 39 CODEC 226 (x) 10276/13 TRANS 289 CODEC 1273

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#### 15. Roadworthiness package

Proposal for a Regulation of the European Parliament and of the Council on the technical roadside inspection of the roadworthiness of commercial vehicles circulating in the Union and repealing Directive 2000/30/EC (First reading)

Interinstitutional file: 2012/0186 (COD)

$$+ REV 1 (de)$$
 (x)

$$+ ADD 1$$
 (x)

10277/13 TRANS 290 CODEC 1274

Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/37/EC on the registration documents for vehicles (First reading)

Interinstitutional file: 2012/0185 (COD)

General approach

#### Aviation

Proposal for a Regulation of the European Parliament and of the Council on occurrence 16. reporting in civil aviation amending Regulation (EU) No 996/2010 and repealing Directive No 2003/42/EC, Commission Regulation (EC) No 1321/2007 and Commission Regulation (EC) No 1330/2007 (First reading)

Interinstitutional file: 2012/0361 (COD)

General approach

#### Shipping

Proposal for a Directive of the European Parliament and of the Council on marine equipment 17. and repealing Directive 96/98/EC (First reading)

Interinstitutional file: 2012/0358 (COD)

General approach

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#### **Any other business**

#### 18. **Transport**

- (a) Aviation/ETS update
  - Information from the Commission
- (b) Legislative files
  - Information from the Presidency on the state of play
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air (First reading) Interinstitutional file: 2013/0072 (COD)
  - Presentation by the Commission 7615/13 AVIATION 47 CONSOM 47 CODEC 616
- (d) Ports policy review
  - Communication from the Commission on "Ports: an engine for growth" (i)
  - (ii) Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market access to port services and financial transparency of ports (First reading) Interinstitutional file: 2013/0157 (COD)
  - Presentation by the Commission 10160/13 TRANS 273 MAR 63 10154/13 TRANS 272 MAR 62 FIN 300 CODEC 1234
- Passenger ship safety: status and follow-up (e)
  - Information from the Commission 10078/13 TRANS 266 MAR 60
- (f) Aviation price transparency
  - Information from the Commission

- Work programme of the incoming Presidency (g)
  - Information from the Lithuanian delegation 9831/13 ENER 201 10105/13 TELECOM 142

(x)	Document not available in the meeting room.

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