



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 21 May 2013**

**CM 2870/13**

**OJ CONS  
TRANS  
TELECOM  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3243rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)

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Date: 6/7/10 June 2013

Time: 14.00, 10.00, 10.00

Venue: Conference Centre – KIRCHBERG Building  
4, Place de l'Europe  
1499 — LUXEMBOURG

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

1. Adoption of the agenda

**Non legislative activities**

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

## Legislative deliberations

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

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

## TELECOMMUNICATIONS

4. 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 debate6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313
  
5. 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
  - Exchange of views10977/12 TELECOM 122 MI 411 DATAPROTECT 73 CODEC 1576
  
6. 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 report7999/13 TELECOM 60 COMPET 177 CODEC 686

7. 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

### **Non legislative activities**

8. Digital Agenda for Europe – The role of the Telecommunications & ICT Sectors
  - Policy debate

## **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)**

9. 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 ARI 686 POLEN 170  
CODEC 2432  
+ REV 1 (fi,sv,cs,sk)

#### **Non legislative activities**

10. 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
11. Communication from the Commission on "Energy Technologies and Innovation"
  - Policy debate  
9187/13 ENER 157 RECH 137 ENV 358  
9479/13 ENER 178 RECH 153 ENV 394
12. 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

## MEETING ON MONDAY 10 JUNE 2013 (10:00)

### TRANSPORT

#### Legislative deliberations

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

### INTERMODAL

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
    - 16176/3/11 CADREFIN 117 POLGEN 177 REGIO 111 ENER 345 TRANS 292
    - TELECOM 161 COMPET 472 MI 533 ECO 129 REV 4
    - + REV 3 (bg,ee,el,es,hu,it,lt,pl,pt,ro,dl,sv)
    - + REV 4 (cs,da,de,en,fi,fr,ga,lv,mt)
    - + REV 5 (nl)

### 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 / Progress report
    - 6013/13 TRANS 39 CODEC 226

15. Roadworthiness package
- (a) 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)  
12809/12 TRANS 251 CODEC 1961  
+ ADD 1
  - (b) (poss.) 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)  
12803/12 TRANS 250 CODEC 1960
- General approach

## AVIATION

16. Proposal for a Regulation of the European Parliament and of the Council on occurrence 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  
18118/12 AVIATION 203 CODEC 3132

## SHIPPING

17. Proposal for a Directive of the European Parliament and of the Council on marine equipment and repealing Directive 96/98/EC **(First reading)**  
Interinstitutional file: 2012/0358 (COD)
- General approach  
17992/12 MAR 149 ENT 319 CODEC 3104

**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
  - (c) Air passengers rights
    - Presentation by the Commission
  - (d) Ports policy review
    - Presentation by the Commission
  - (e) Passenger ship safety: status and follow-up
    - Information from the Commission
  - (f) Aviation price transparency
    - Information from the Commission
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- (g) Work programme of the incoming Presidency
    - Information from the Lithuanian delegation

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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](mailto:confpart@consilium.europa.eu)

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