



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 3 December 2013  
(OR. en)**

**17011/13**

**OJ CONS 61  
TRANS 632  
TELECOM 330  
ENER 553**

**PROVISIONAL AGENDA**

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Subject: 3278th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)

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Date: 5 December 2013

Time: 9.30

Venue: Brussels

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
17015/13 PTS A 83

## Legislative deliberations

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

3. Approval of the list of "A" items  
17013/13 PTS A 82

## TELECOMMUNICATIONS (9:30)

4. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (**First reading**)  
Interinstitutional file: 2013/0027 (COD)  
– Progress report  
6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313 (x)  
16630/13 TELECOM 322 DATAPROTECT 178 CYBER 33 MI 1064  
CODEC 2676
5. Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost 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)  
17014/13 TELECOM 331 COMPET 880 CODEC 2767
6. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (**First reading**)  
Interinstitutional file: 2013/0309 (COD)  
– Orientation debate  
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161  
CODEC 2000 (x)  
+ ADD 2 (x)  
16637/13 TELECOM 324 COMPET 868 MI 1067 CONSOM 202 CODEC 2679

## TRANSPORT (15:00)

### Legislative deliberations

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

#### Land transport

7. 4th Railway Package  
Proposal for a Regulation of the EP and the Council on the European Union Agency for railways and repealing Regulation (EC) n°881/2004 (**First reading**)  
Interinstitutional file: 2013/0014 (COD)
- Progress report  
6012/13 TRANS 38 CODEC 225 (x)  
16407/13 TRANS 598 CODEC 2628

#### Intermodal questions and networks

8. Proposal for a Directive of the European Parliament and of the Council on the deployment of alternative fuels infrastructure (Clean power) (**First reading**)  
Interinstitutional file: 2013/0012 (COD)
- General approach  
5899/13 TRANS 93 AVIATION 12 MAR 12 ENER 21 ENV 74 IND 28  
RECH 29 CAB 4 CODEC 193 (x)  
17004/13 TRANS 631 AVIATION 230 MAR 187 ENER 551 ENV 1143  
IND 351 RECH 578 CAB 49 CODEC 2765

#### Aviation

9. 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)
- Progress report  
7615/13 AVIATION 47 CONSOM 47 CODEC 616 (x)  
16577/13 AVIATION 225 CONSOM 201 CODEC 2663  
+ ADD 1

## Non-legislative activities

10. Draft Decision of the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the re-opening of negotiations with the Federative Republic of Brazil on a comprehensive agreement on air transport services
- Adoption
    - 11187/1/13 TRANS 340 AVIATION 85 RELEX 540  
AMLAT 11 **RESTREINT UE (x)**  
+ COR 1
    - 16427/13 TRANS 600 AVIATION 218 RELEX 1041  
COLAC 22 **RESTREINT UE (x)**

## Any other business

### 11. Telecommunications

- (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)]
- Information from the Presidency  
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)  
16681/13 TELECOM 327 AUDIO 116 CODEC 2687
- (b) 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)
- Information from the Presidency  
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)  
16677/13 TELECOM 326 MI 1068 DATAPROTECT 180 EJUSTICE 100  
CODEC 2684

## 11. Transport

- (c) EU ETS/Aviation
    - Information from the Commission  
17140/13 TRANS 638 AVIATION 235 ENV 1150 RELEX 1094
  
  - (d) Passenger ship safety
    - Information from the Commission  
16974/13 TRANS 627 MAR 186
  
  - (e) The impact of State aid rules on large-scale infrastructure projects in Europe
    - Information from the Danish delegation, supported by the German delegation  
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)  
17099/13 TRANS 636
  
  - (f) Progress on the Galileo and EGNOS programmes
    - Information from the Commission  
17070/13 TRANS 634 MAR 189 AVIATION 232 ESPACE 98 CSC 166 CAB 50
  
  - (g) Blue Belt
    - Information from the Commission  
(Public deliberation pursuant to Article 16(8) of the Treaty on European Union)  
17040/13 TRANS 633 MAR 188
- ◦ ◦
- (h) Work programme of the incoming Presidency
    - Information from the Greek delegation  
16367/13 TELECOM 316

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(x) Document not available in the meeting room.