



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 21 May 2014

CM 2859/14

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3318th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport, Telecommunications** and Energy)

Date: 5 and 6 June 2014

Time: 10.00, 10.00

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

MEETING ON THURSDAY 5 JUNE 2014 (10:00)

1. Adoption of the provisional 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

TRANSPORT

Legislative deliberations

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

Land

4. Fourth railway package (**First reading**) (*)
(Legal basis proposed by the Commission: Article 91(1) TFEU)
 - (a) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004
Interinstitutional file: 2013/0014 (COD)
6012/13 TRANS 38 CODEC 225
 - (b) Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast)
Interinstitutional file: 2013/0015 (COD)
6013/13 TRANS 39 CODEC 226
 - (c) Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast)
Interinstitutional file: 2013/0016 (COD)
 - Political agreement
6014/13 TRANS 40 CODEC 227
5. Road transport
Proposal for a Directive of the European Parliament and of the Council amending Directive 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic (**First reading**) (*)
(Legal basis proposed by the Commission: Article 91 TFEU)
Interinstitutional file: 2013/0105 (COD)
 - Political agreement
8953/13 TRANS 191 CODEC 933
 - + REV 1 (en)
 - + REV 2 (it)

Shipping

6. 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)

– Progress report

10154/13 TRANS 272 MAR 62 FIN 300 CODEC 1234

9771/14 TRANS 268 MAR 90 FIN 353 CODEC 1271

Aviation

7. 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)** (*)

(Legal basis proposed by the Commission: Article 100(2) TFEU)

Interinstitutional file: 2013/0072 (COD)

– Progress report

7615/13 AVIATION 47 CONSOM 47 CODEC 616

Non-legislative activities

Shipping

8. Draft Council conclusions on the "Mid-Term Review of the EU's Maritime Transport Policy until 2018 and Outlook to 2020"

– Adoption

Any other business

9. Transport

- (a) Outcome of the lunch debate of the Informal Transport Ministerial meeting (Athens, 8 May 2014)
 - Information from the Presidency
- (b) Shift2Rail
 - Information from the Presidency
- (c) Tracking of airplanes
 - Information from the Commission
- (d) Report from the Commission on the application of the Airport Charges Directive
 - Information from the Commission
10070/14 AVIATION 119
- (e) (poss.) Cross border traffic offences
 - Information from the Commission
- (f) Preserving and enhancing the European Union influence at the International Civil Aviation Organization (ICAO): Election to the Council of ICAO
 - Information from the Spanish delegation
9856/14 AVIATION 113 RELEX 412 ENV 451
- (g) Work programme of the incoming Presidency
 - Information from the Italian delegation

MEETING ON FRIDAY 6 JUNE 2014 (10:00)

TELECOMMUNICATIONS

Legislative deliberations

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

10. 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 (NIS) **(First reading)** (*)
(Legal basis proposed by the Commission: 114 TFEU)
Interinstitutional file: 2013/0027 (COD)
 - Progress report
6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313

11. 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)** (*)
(Legal basis proposed by the Commission: 114 TFEU)
Interinstitutional file: 2013/0309 (COD)
 - Progress report
13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
+ REV 1 (sv)

Any other business

12. Telecommunications
 - (a) Current legislative files
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - (i) Proposal for a Regulation of the European Parliament and of the Council on electronic identification and trust services for transactions in the internal market (eIDAS) **(First reading)**
Interinstitutional file: 2012/146 (COD)
 - Information from the Presidency

- (ii) Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the costs of deploying high-speed electronic communication networks **(First reading)**
Interinstitutional file: 2013/0080 (COD)
 - Information from the Presidency
- (iii) Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites **(First reading)**
Interinstitutional file: 2012/0340 (COD)
 - Information from the Presidency on the state of play
- (b) (poss.) DAE – DA scoreboard
 - Presentation by the Commission
- (c) Work programme of the incoming Presidency
 - Information from the Italian delegation

(*) Item on which a vote may be requested.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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

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