



Council of the
European Union

Brussels, 1 December 2014
(OR. en)

15579/14

OJ CONS 64
TRANS 530
TELECOM 209
ENER 462

PROVISIONAL AGENDA

Subject:	3352nd meeting of the COUNCIL OF THE EUROPEAN UNION (Transport , Telecommunications and Energy)
Date:	3 December 2014
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

Non-legislative activities

INTERMODAL QUESTIONS AND NETWORKS

2. Europe 2020 strategy review
Draft Council conclusions on transport infrastructure and the Trans European Network
– Adoption
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
15737/14 TRANS 537 ECOFIN 1062 ENV 915 RECH 446

Legislative deliberations

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

AVIATION

3. SES II+ (First reading) (*)

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

- (a) Proposal for a Regulation of the European Parliament and of the Council on the implementation of the Single European Sky (SES II+) (recast)

Interinstitutional file: 2013/0186 (COD)

- (b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) 216/2008 in the field of aerodromes, air traffic management and air navigation services (SES II+), EASA Regulation

Interinstitutional file: 2013/0187 (COD)

- General approach ⁽¹⁾

11501/13 AVIATION 91 CODEC 1588

(x)

+ REV 1 (el)

(x)

11496/13 AVIATION 90 CODEC 1586

(x)

15732/14 AVIATION 217 CODEC 2290

+ COR 1

15733/14 AVIATION 218 CODEC 2291

Non-legislative activities

SHIPPING

- 4. Proposal for a Council Decision authorising Member States to sign and/or ratify, in the interest of the European Union, the International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, 1995, of the International Maritime Organisation**

- Agreement in principle

13350/13 ETS 29 MI 727 COMPET 625 EDUC 326 MAR 123 MARE 12

PECHE 359 SOC 660

(x)

15863/14 MAR 182 ETS 31 MI 926 COMPET 638 EDUC 331 MARE

14 PECHE 555 SOC 810

+ ADD 1

+ ADD 2

15528/14 MAR 175 ETS 29 MI 884 COMPET 624 EDUC 324 MARE 12

PECHE 534 SOC 782

+ REV 1 (en)

Legislative deliberations

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

LAND

5. Fourth Railway Package (**First reading**) (*)

(Legal basis proposed by the Commission: Article 91(1) TFEU)

- (a) Proposal to amend Directive 2012/34 establishing a Single European Railway Area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure
Interinstitutional file: 2013/0029 (COD)

- (b) Proposal to amend Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail (PSO – Public service obligation)

Interinstitutional file: 2013/0028 (COD)

- Progress report

5985/13 TRANS 36 CODEC 216

(x)

5960/14 TRANS 35 CODEC 209

(x)

+ COR 1

15489/14 TRANS 528 CODEC 2240

- (c) Proposal to repeal Regulation 1192/69 on common rules for the normalisation of the accounts of railway undertakings

Interinstitutional file: 2013/0013 (COD)

- General approach ⁽¹⁾

6015/13 TRANS 41 CODEC 228

(x)

15790/14 TRANS 545 CODEC 2307

Any other business

6. (a) Outcome of the EASA Annual Safety Conference - Toward simpler, lighter better rules for general aviation, including unmanned aircraft (Rome, 15-16 October 2014)
- Information from the Presidency
15734/14 AVIATION 219
- (b) EU Satellite navigation programmes (Galileo and EGNOS)
- Information from the Commission on the state of play
15741/14 TRANS 540 ESPACE 88
- (c) Road transport situation in the context of detailed inspections of Lithuanian vehicles recently introduced by Russian authorities
- Information from the Lithuanian delegation
15738/14 TRANS 538
- (d) Work programme of the incoming Presidency
- Information from the Latvian delegation
16214/14 TRANS 567

(*) Item on which a vote may be requested

(¹) When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

(x) Document not available in the meeting room.