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

LAND

4. Fourth Railway Package **(First reading)** (\*)

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

* + - 1. Proposal for a Directive of the European parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 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)

5985/13 TRANS 36 CODEC 216

* + - 1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail

Interinstitutional file: 2013/0028 (COD)

5960/13 TRANS 35 CODEC 209

* Policy debate

6262/15 TRANS 47 CODEC 196

**Non-legislative activities**

HORIZONTAL

5.Contribution to the EU competitiveness, growth and jobs through Transport policy developments

* Policy debate

6264/15 TRANS 48 POLGEN 18

**Any other business**

6. a) Third ASEM Transport Ministers' Meeting (Riga, 29 and 30 April 2015)

* Information from the Presidency
	+ - 1. Outcome of the Conference on Remotely Piloted Aircraft Systems – Framing

the future of aviation (Riga, 5 and 6 March 2015)

* Information from the Presidency
	+ - 1. Civil aviation flights over the conflict zones
* Information from the Commission

6395/15 AVIATION 25

* + - 1. Energy Union
* Presentation by the Commission
	+ - 1. Follow-up on the EU-GCC Aviation dialogue and proposed stategy on safeguards for fair competition
* Information from the French and German delegations

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

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