



Brussels, 25 February 2015

CM 1643/15

OJ CONS
TRANS
TELECOM
ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 3377th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport**, Telecommunications and Energy)

Date: 13 March 2015

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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)
 - a) 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
 - b) 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
- b) Outcome of the Conference on Remotely Piloted Aircraft Systems – Framing the future of aviation (Riga, 5 and 6 March 2015)
 - Information from the Presidency
- c) Civil aviation flights over the conflict zones
 - Information from the Commission
 - 6395/15 AVIATION 25
- d) Energy Union
 - Presentation by the Commission
- e) Follow-up on the EU-GCC Aviation dialogue and proposed strategy 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.