



Council of the
European Union

Brussels, 9 June 2015
(OR. en)

9327/15

OJ CONS 31
TRANS 182
TELECOM 131
ENER 228

PROVISIONAL AGENDA

Subject:	3394th meeting of the COUNCIL OF THE EUROPEAN UNION (<u>Transport, Telecommunications</u> and Energy)
Date:	11 and 12 June 2015
Time:	10.00, 10.00
Venue:	Luxembourg

MEETING ON THURSDAY 11 JUNE 2015 (10:00)

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
9427/15 PTS A 45

Legislative deliberations

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

TRANSPORT

Aviation

3. 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 TFEU)
Interinstitutional file: 2013/0072 (COD)
- Progress report
 - 8693/15 AVIATION 52 CONSOM 75 CODEC 678
 - 7615/13 AVIATION 47 CONSOM 47 CODEC 616 (x)
 - + ADD 1 (x)
 - + ADD 2 (x)

Shipping

4. Proposal for a Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels and repealing Directive 2006/87/EC of the European Parliament and of the Council **(First reading)** (*)
(Legal basis proposed by the Commission: Article 91 TFEU)
Interinstitutional file: 2013/0302 (COD)
- General approach (●)
 - 9008/1/15 TRANS 167 MAR 65 CODEC 738 REV 1
 - + REV 1 ADD 1
 - 13717/13 TRANS 475 MAR 133 CODEC 2035 (x)

Land

5. Fourth Railway Package: Market pillar **(First reading)** (*)
(Legal basis proposed by the Commission: Article 91 TFEU)
- a) Proposal for a Directive of the European Parliament and of the Council amending 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 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)
 - Progress report
 - 8959/15 TRANS 165 CODEC 729
 - 5985/13 TRANS 36 CODEC 216 (x)
 - 5960/13 TRANS 35 CODEC 209 (x)

Any other business

6. a) Report on interim evaluation of the EU road safety policy framework 2011-2020
 - Information from the Commission
- b) TEN-T & CEF: Christophersen-Bodewig-Secchi report, state of play of the first CEF call for proposals and TEN-T Days (Riga, 22-23 June 2015)
 - Information from the Commission
9267/15 TRANS 178
- c) Third ASEM Transport Ministers' Meeting (Riga, 29-30 April 2015)
 - Information from the Presidency
9643/15 TRANS 199
- d) Shift2Rail
 - Information from the Commission on the state of play, requested by the French delegation
9465/1/15 TRANS 186 REV 1
- e) Work programme of the incoming Presidency
 - Information from the Luxembourg delegation
9651/15 TRANS 200

MEETING ON FRIDAY 12 JUNE 2015 (10:00)

TELECOMMUNICATIONS

Non-legislative activities

7. Digital Single Market Strategy for Europe
- Presentation by the Commission
 - Exchange of views
 - 9163/15 TELECOM 126 COMPET 246 AUDIO 14 DIGIT 42 MI 340 PI 36
DATAPROTECT 88 CYBER 41 EDUC 157
 - 8672/15 COMPET 185 TELECOM 109 AUDIO 11 DIGIT 32 RECH 107 MI 291
PI 32 IND 72 ECOFIN 308 ENER 139 DATAPROTECT 70
CYBER 31 JUSTIV 101 EJUSTICE 56 CULT 29 EDUC 122
 - + ADD 1

Legislative deliberations

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

8. Proposal for a Decision of the European Parliament and of the Council establishing a programme on interoperability solutions for European public administrations, businesses and citizens (ISA 2) Interoperability as a means for modernising the public sector **(First reading)**
Interinstitutional file: 2014/0185 (COD)
- General approach
 - 9366/15 TELECOM 136 COMPET 289 CODEC 796
+ COR 1
 - 11580/14 TELECOM 139 COMPET 437 CODEC 1567 (x)
9. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites **(First reading) (*)**
(Legal basis proposed by the Commission: Article 114 TFEU)
Interinstitutional file: 2012/0340 (COD)
- Progress report
 - 8977/15 TELECOM 121 CONSOM 83 MI 321 CODEC 733
 - 17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936 (x)

Non-legislative activities

10. Draft Council conclusions on the transfer of the stewardship of the Internet Assigned Numbers Authority (IANA) functions to the multistakeholder community
- Adoption
 - 9482/15 TELECOM 138 DEVGEN 89 CYBER 44

Any other business

11. a) Current legislative proposals
(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 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)
 - Information from the Presidency on the state of play
9290/15 TELECOM 129 COMPET 281 MI 351 CONSOM 95 CODEC 782
 - ii) 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)**
Interinstitutional file: 2013/0027 (COD)
 - Information from the Presidency
9500/15 TELECOM 140 DATAPROTECT 96 CYBER 45 MI 362
CSC 131 CODEC 810
- b) Work programme of the incoming Presidency
 - Information from the Luxembourg delegation
9365/15 TELECOM 135

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

(●) 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.