



Council of the
European Union

Brussels, 26 June 2015
(OR. en)

9903/15
ADD 1

PV/CONS 31
TRANS 209
TELECOM 147
ENER 250

DRAFT MINUTES

Subject: **3394th** meeting of the Council of the European Union (**TRANSPORT, TELECOMMUNICATIONS AND ENERGY**) held in Luxembourg on 11 and 12 June 2015

PUBLIC DELIBERATION ITEMS¹

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LEGISLATIVE DELIBERATIONS

"B" ITEMS (doc. 9327/15 OJ CONS 31 TRANS 182 TELECOM 131 ENER 228)

TRANSPORT

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] 3
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]..... 3
5. Fourth Railway Package: Market pillar [First reading]..... 4

TELECOMMUNICATIONS

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] 4
9. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites [First reading]..... 4

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11. Any other business 5
 - (a) Current legislative proposals

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

LEGISLATIVE DELIBERATIONS

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

"B" ITEMS

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

+ ADD 1

+ ADD 2

The Council took note of a progress report as set out in doc. 8693/15.

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 ²

9008/1/15 TRANS 167 MAR 65 CODEC 738 REV 1

+ REV 1 ADD 1

13717/13 TRANS 475 MAR 133 CODEC 2035

The Council adopted a general approach as set out in doc. 9008/1/15 REV 1.

² 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.

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
5960/13 TRANS 35 CODEC 209

The Council took note of a progress report as set out in doc. 8959/15.

TELECOMMUNICATIONS

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

The Council reached an agreement on the general approach on the above proposal, as set out in doc. 9366/15 + COR 1.

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

The Council took note of the progress report on the above proposal, as set out in doc. 8977/15.

11. Any other business

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

The Council took note of the information provided by the Presidency on the state of play.
