



Council of the European Union
General Secretariat

Brussels, 25 November 2015

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3436th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

Date: 10 and 11 December 2015

Time: 10.00, 10.00

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

MEETING ON THURSDAY 10 DECEMBER 2015 (10.00)

1. Adoption of the provisional agenda

Legislative deliberations

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

2. (poss.) Approval of the list of 'A' items

Non-legislative activities

3. (poss.) Approval of the list of 'A' items

TRANSPORT

Land

4. Social aspects in road transport
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14217/2/15 TRANS 365 EMPL 440 REV 2

Any other business

5. (a) An Aviation Strategy for Europe
 - Presentation by the Commission
- (b) Outcome of the investigation into the crash of flight MH17
 - Information from the Netherlands delegation
- (c) Election of the Council (2016-19) of the International Civil Aviation Organization (ICAO)
 - Information from the Bulgarian, Cypriot, Czech, Greek, Hungarian, Lithuanian, Polish, Romanian, Slovenian and Slovak delegations
- (d) State of ratification of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock
 - Information from the Presidency
- (e) Rail transport security
 - Information from the Commission on the state of play, requested by the French delegation
- (f) Work programme of the incoming Presidency
 - Information from the Netherlands delegation

MEETING ON FRIDAY 11 December 2015 (10.00)

TELECOMMUNICATIONS

Legislative deliberations

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

6. 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(1) of the TFEU)
Interinstitutional File: 2012/0340 (COD)
 - Presidency progress report
14164/15 TELECOM 212 CONSOM 192 MI 725 CODEC 1522

7. 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 **(First reading) (*)**
(Legal basis proposed by the Commission: Article 114(1) of the TFEU)
Interinstitutional File: 2013/0027 (COD)
 - Presidency report on the state of play of the trilogues

Non-legislative activities

8. Re-examination of the EU regulatory framework for electronic communications networks and services
 - Policy debate
14200/15 TELECOM 214 MI 727 COMPET 516 CONSOM 194 SOC 670
DATAPROTECT 202 AUDIO 32

Any other business

9. (a) Internet governance
 - Information from the Commission
- (b) Transatlantic Trade and Investment Partnership Agreement (TTIP): negotiations on the information society and telecommunications component
 - Information from the Commission
- (c) Work programme of the incoming Presidency
 - Information from the Netherlands delegation

(*) 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.