



Brussels, 24 May 2016

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REV 1

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3472nd meeting of the COUNCIL OF THE EUROPEAN UNION
(**Transport**, Telecommunications and **Energy**)

Date: 6 and 7 June 2016
Time: 10.00, 9.30
Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

REVISED VERSION N° 1 OF THE NOTICE OF MEETING AND PROVISIONAL AGENDA

MEETING ON MONDAY 6 JUNE 2016 (10:00)

1. Adoption of the 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

ENERGY

4. Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU **(First reading)**
Interinstitutional file: 2016/0031 (COD)
 - = General approach
 - 8945/16 ENER 149 CODEC 664 IA 22
 - 6226/16 ENER 30 CODEC 175 IA 5

5. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010 **(First reading)**
Interinstitutional file: 2016/0030 (COD)
 - = Policy debate
 - 9163/16 ENER 182 CODEC 693 IA 25
 - 6225/16 ENER 29 CODEC 174 IA 6
 - + ADD 2
 - + ADD 3

Non-legislative activities

6. Messages from the Presidency on electricity market design and regional cooperation
 - = Presentation by the Presidency
 - 9103/16 ENER 152 ENV 290 CLIMA 50 COMPET 246 CONSOM 112 FISC 81

Any other business

7.
 - a) Communication from the Commission: EU Strategy for liquefied natural gas and gas storage
Communication from the Commission : EU Strategy on heating and cooling
 - = Information from the Commission on further steps
 - 6223/16 ENER 27
 - 6224/16 ENER 28 ENV 74 CLIMA 15 CONSOM 33 ECOFIN 112

 - b) Security of supply of medical radioisotopes
 - = Information from the Presidency

 - c) External relations
 - = Information from the Commission
 - 8237/16 ENER 127 COEST 103 RELEX 303

 - d) Work programme of the incoming Presidency
 - = Information from the Slovak delegation
 - 8405/16 ENER 135

MEETING ON TUESDAY 7 JUNE 2016 (9:30)

TRANSPORT

Legislative deliberations

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

Aviation

8. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a European Union Aviation Safety Agency, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council
(First reading)
Interinstitutional file: 2015/0277 (COD)
= Progress report
8522/16 AVIATION 90 CODEC 568 RELEX 333
+ ADD 1 – 2
14991/15 AVIATION 152 CODEC 1667 RELEX 1014
+ ADD 1
+ ADD 5

Shipping

9. Proposal for a Directive of the European Parliament and of the Council on the recognition of professional qualifications in inland navigation and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC **(First reading)**
Interinstitutional file: 2016/0050 (COD)
= General approach
8970/16 TRANS 169 MAR 147 EDUC 142 SOC 258 ETS 31 MI 343
CODEC 668
6285/16 TRANS 51 MAR 54 CODEC 179 EDUC 35 SOC 85 ETS 4 MI 94
+ ADD 1 – 2

Non-legislative activities

Horizontal

10. NO_x emissions by diesel cars
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9075/1/16 TRANS 177 COMPET 245 ENV 289 CLIMA 49 REV 1

11. Council Decisions authorising the Commission to open negotiations on comprehensive air transport agreements with third parties

- a) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Association of Southeast Asian Nations (ASEAN) as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Association of Southeast Asian Nations (ASEAN) on matters that do not fall within the exclusive Union competence

- b) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the State of Qatar as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the State of Qatar on matters that do not fall within the exclusive Union competence

- c) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the United Arab Emirates as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the United Arab Emirates on matters that do not fall within the exclusive Union competence

- d) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Republic of Turkey as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Republic of Turkey on matters that do not fall within the exclusive Union competence

= Adoption

12. Preparation of the ICAO Assembly concerning a Global Market Based Measure (Montreal, 27 September–7 October 2016)
= Exchange of views
8652/16 AVIATION 94 RELEX 356 CLIMA 48

Any other business

13. a) Current legislative proposal
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Passenger ship safety package
= Oral information from the Commission
- b) European GNSS programmes (EGNOS/Galileo)
= Information from the Commission
- c) Road safety
= Information from the Commission and the Czech delegation
- d) Report on the Informal Transport and Environment Council (14–15 April 2016) (Declaration of Amsterdam)
– Information from the Presidency
- e) Communication from the Commission on an Aviation strategy for Europe – Conclusions of the European Aviation Summit (Amsterdam, 20–21 January 2016)
= Information from the Presidency
- f) EASA Task Force Conflict Zones
= Information from the Commission
- g) Work programme of the incoming Presidency
= Information from the Slovak delegation

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email 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.