



Council of the
European Union

Brussels, 8 December 2015
(OR. fr)

14924/15

OJ CONS 73
TRANS 400
TELECOM 228
ENER 415

PROVISIONAL AGENDA

Subject:	3436th meeting of the COUNCIL OF THE EUROPEAN UNION (<u>Transport, Telecommunications</u> and Energy)
Date:	10 and 11 December 2015
Time:	10.00, 10.00
Venue:	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. Approval of the list of 'A' items
14962/15 PTS A 99

Non-legislative activities

3. Approval of the list of 'A' items
14964/15 PTS A 100

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) Presentation of the State of the Energy Union
 - Information from the Commission
14967/15 TRANS 401 ENER 416 ENV 767 CLIMA 143 COMPET 556
ECOFIN 952 RECH 304 IND 200
- (b) An Aviation Strategy for Europe
 - Presentation by the Commission
14992/15 AVIATION 153 CODEC 1668
- (c) Outcome of the investigation into the crash of flight MH17
 - Information from the Netherlands delegation
15026/15 AVIATION 154
- (d) 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
14088/15 AVIATION 136
- (e) 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
- (f) Rail transport security
 - Information from the Commission on the state of play, requested by the French delegation
14478/15 TRANS 379
- (g) 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
+ COR 1
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
14673/15 TELECOM 225 DATAPROTECT 219 CYBER 114 MI 767
CSC 295 CODEC 1609

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
+ COR 1

Any other business

9. (a) Internet governance
– Information from the Commission
15009/15 TELECOM 229 DEVGEN 260 CONUN 228
- (b) Transatlantic Trade and Investment Partnership Agreement (TTIP):
negotiations on the information society and telecommunications component
– Information from the Commission
14909/15 TELECOM 227
- (c) Work programme of the incoming Presidency
– Information from the Netherlands delegation
14671/15 TELECOM 224

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