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REV 3

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Aviation**

Date: 5 September 2019

Time: 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. **SESAR JU and the Commission – update of ATM Masterplan and implementation of Airspace Architecture Study**
 - presentations by SESAR JU and the Commission
 - = ST 11444/19
 - = WK 7973/19
2. **European Court of Auditors - Special report no 11/2019: 'The EU's regulation for the modernisation of air traffic management has added value – but the funding was largely unnecessary'**
 - Presentation of the draft Council conclusions and first exchange of views
 - = ST 11436/19
 - = ST 10887/19

3. **Proposal for a Council decision on the conclusion of an agreement between the European Union and the Government of the People's Republic of China on civil aviation safety**
 - Examination of the draft proposal
= ST 11015/19
 4. **Preparation of the 40th General Assembly of the International Civil Aviation Organisation (ICAO)**
 - Examination of Information note from the Commission regarding the Union position on agenda items relating to environmental protection
= **ST 11853/19 (RESTREINT UE/EU RESTRICTED)**
 - Examination of revised Information paper on PNR
= ST 11856/19
 - **Examination of 2 additional papers on security**
= **ST 11856/19**
 5. **Union position for the reply to ICAO State letter on CORSIA Sustainable Aviation Fuels (SL 19/55)**
 - Examination of Information note from the Commission
= ST 11800/19
 6. **Montreal Convention on International Air Carriage Liability**
 - Exchange of views
 7. **Any other business**
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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