



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 June 2001

10116/01

LIMITE

**OJ/CONS 40
TRANS 98
ECO 181**

PROVISIONAL AGENDA

meeting : 2364th Council of the European Union (Transport/Telecommunications)
Luxembourg, 27-28 June 2001 at 10.00

1. Adoption of the agenda
2. Approval of the list of "A" items
Doc.10225/01 PTS A 42

TELECOMMUNICATIONS

3. Proposal for a Directive on universal service and users' rights relating to electronic communications networks and services
(Legal basis: Article 95 of the Treaty)
 - Common position (*)
 - doc. 10963/00 ECO 244 CODEC 618 (x)
 - 10171/01 ECO 186 CODEC 632
 - 10172/01 ECO 187 CODEC 633
 - 9693/01 JUR 191 ECO 172 CODEC 541
 - + ADD 1
4. Proposal for a Directive on the processing of personal data and the protection of privacy in the electronic communications sector
 - Common orientation
 - doc. 10961/00 ECO 242 CODEC 616 (x)
 - 10173/01 ECO 188 CODEC 634
 - 10146/01 JUR 211 ECO 182 CODEC 625
 - 10200/01 ECO 191 CODEC 639
 - + COR 1 (fr)

5. Proposal for a Decision on a regulatory framework for radio spectrum policy in the European Community
 - Common orientation
 - doc. 11117/00 ECO 249 TRANS 124 CODEC 633 (x)
 - + COR 1 (nl,en,da,es) (x)
 - 10175/1/01 ECO 190 TRANS 99 CODEC 636 REV 1

6. Proposal for a Regulation on the “eu” top level domain
 - Common orientation
 - docs 14814/00 ECO 397 CODEC 1063 (x)
 - 10174/01 ECO 189 CODEC 635

7. Proposal for a Directive amending Directive 97/67/EC with regard to the further opening to competition of Community postal services
 - Information from the Presidency
 - docs 10544/00 ECO 219 CODEC 572 (x)
 - 9303/01 ECO 144 CODEC 483

8. Communication of the Commission on the introduction of third generation mobile communication systems in the European Union
 - Information from the Commission
 - doc. 7358/01 ECO 82

9. Communication of the Commission on Network and Information Security: Proposal for a European Policy Approach
 - Presentation by the Commission
 - docs 9799/01 ECO 178 CAB 19 JAI 55 PESC 224
 - 9727/01 ECO 175 CAB 18 JAI 54 PESC 218

SHIPPING

10. Maritime safety: Erika I package
Draft Regulation on the accelerated phasing-in of double hull or equivalent design requirements for single hull oil tankers
(Legal basis: Article 80(2))
 - Common position (*)
 - doc. 9538/01 MAR 35 CODEC 515
 - + COR 1 (en)

11. Maritime safety: Erika II package
Draft Directive establishing a Community vessel traffic monitoring and information system for maritime traffic
 - Common orientation
 - docs 10224/01 MAR 47 CODEC 649
 - 10043/01 JUR 197 MAR 43

12. Maritime safety:
IMO negotiations on carriage obligations for black boxes
 - Common approach
doc. 9383/01 MAR 33
13. Maritime safety:
Negotiations on a supplementary compensation fund for oil pollution damage
 - Common approach
doc. 9539/01 MAR 36
14. Draft Directive on reporting formalities for ships arriving in and departing from ports of the Member States of the Community
 - Common orientation
docs 9444/01 MAR 34 CODEC 514
+ COR 1 (fi)

HORIZONTAL TRANSPORT ISSUES

15. (poss.) Strategy for the common transport policy ("White Paper")
 - Presentation by the Commission
16. GALILEO
 - Council conclusions
 - Presentation by the Commission on a Proposal for the establishment of a joint undertaking
doc. 9942/01 AVIATION 33 MAR 42 TRANS 96

AVIATION

17. (poss.) Single European Sky
 - Presentation by the Commission
18. Aviation and aircraft noise, in particular in view of the ICAO Assembly
 - Information by the Commission/Exchange of views
19. Draft Regulation establishing common rules in the field of civil aviation safety and setting up of a European Aviation Safety Authority (EASA)
 - Orientation debate
docs 10257/01 AVIATION 35 CODEC 651
9889/01 AVIATION 31 CODEC 591
20. Montreal Convention on Air carrier liability: amendment of Reg. 2027/97 (Legal basis: Article 80(2))
 - Common position (*)
doc. 10273/01 AVIATION 36 CODEC 656
9365/01 AVIATION 24

21. Passengers rights
– Council conclusions
doc. 9806/1/01 AVIATION 29 REV 1

LAND TRANSPORT

22. Draft Regulation on action by Member States concerning public service requirements and the award of public service contracts in passenger transport by rail, road and inland waterway
– Progress report
docs 10776/00 TRANS 122 CODEC 605 (x)
9591/01 TRANS 87 CODEC 521
23. Draft Directive on training of professional drivers for the carriage of goods or passengers by road
– Progress report
docs 6021/01 TRANS 12 SOC 46 CODEC 110 (x)
+ COR 1 (fr) (x)
9621/01 TRANS 90 CODEC 524
24. (poss.) Road package
- (a) Amending Directive 91/439/EEC on driving licences
 - (b) Amending Regulation 3820/85 EEC on the harmonisation of certain legislation relating to road transport (revision)
 - (c) Amending Directive 92/6/EEC on the use of speed limitation devices
- = Presentation by the Commission of its proposals

25. Any other business

- (a) Proposal for allocation of slots
 - Presentation by the Commission
- (b) Agreement on aviation with CEECs and Cyprus
 - Information by the Commission
- (c) Implementation of the "rail package"
 - Information by the Commission
- (d) Enhancing Euro-Mediterranean cooperation on transport and energy
 - Presentation by the Commission
doc. 7131/01 TRANS 44 MAR 19 AVIATION 7 ENER 33 MED 9
- (e) Siberian overflight
 - Information
- (f) Shipping: Joint initiative for the ratification of international conventions
 - Information by the French and United Kingdom delegations

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- (*) Item on which a vote may be requested.
 - (x) Out of stock.