



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 June 2004
(OR. fr)**

10133/04

**OJ CONS 35
TRANS 220
TELECOM 116
ENER 159**

PROVISIONAL AGENDA

for : 2589th meeting of the COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
date: Thursday 10 (10.00) and Friday 11 (10.00) June 2004, in Luxembourg

MEETING ON THURSDAY 10 JUNE 2004 AT 10.00

1. Adoption of the agenda.
2. Approval of the list of "A" items.
10228/04 PTS A 29

TELECOMMUNICATIONS

3. Proposal for a Decision of the European Parliament and of the Council establishing a multiannual Community programme to make digital content in Europe more accessible, usable and exploitable (*eContentplus*) (LA)(*)
(Legal basis proposed by the Commission: Article 157(3) of the EC Treaty)
 - Political agreement
(Public deliberation)
6431/04 TELECOM 32 CULT 8 EDUC 41 CODEC 222
 - + COR 1
 - + ADD1 (en)
 - + ADD 1 COR 1 (en)
 - 9712/04 TELECOM 106 CULT 49 EDUC 122 CODEC 751

4. Proposal for a Decision of the European Parliament and of the Council on establishing a multiannual Community programme on promoting safer use of the Internet and new on-line technologies (Safer Internet Plus) (LA)
 - General approach
7442/04 TELECOM 54 CONSOM 23 JAI 78 CODEC 382
 - + ADD 1 (en)
 - 9864/04 TELECOM 110 CONSOM 54 JAI 167 CODEC 770

5. eEurope 2005
 - (a) Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions:
Connecting Europe at high speed: national broadband strategies
9111/04 TELECOM 88
 - + ADD 1 (en)

 - (b) Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions:
eEurope 2005 action plan: an update
9675/04 TELECOM 104
 - + ADD 1 (en)
 - + ADD 2 (en)

- Council conclusions
9863/04 TELECOM 109

ENERGY

6. Proposal for a Directive of the European Parliament and of the Council on establishing a framework for the setting of eco-design requirements for energy-using products and amending Council Directive 92/42/EEC (LA)(*)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
- (poss.) Political agreement
(Public deliberation)
12082/03 ENER 240 ENV 430 CODEC 1095 (x)
9915/04 ENER 146 ENV 303 MI 174 CODEC 776
10073/04 ENER 151 ENV 314 MI 179 CODEC 790
7. Proposal for a Regulation of the European Parliament and of the Council on conditions for access to the gas transmission networks (LA) (*)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
- Political agreement
(Public deliberation)
16260/03 ENER 361 CODEC 1857 (x)
9561/04 ENER 139 CODEC 728
+ COR 1
10076/04 ENER 153 CODEC 792
8. Proposal for a Decision of the European Parliament and of the Council laying down guidelines for trans-European energy networks and repealing Decisions Nos 96/391/EC and 1229/2003/EC (LA)
- General approach
6218/04 ENER 49 RELEX 62 CODEC 198
+ ADD 1 (en)
10074/04 ENER 152 RELEX 231 CODEC 791
10077/04 ENER 154 RELEX 232 CODEC 793
+ ADD 1
9. (a) Proposal for a Directive of the European Parliament and of the Council concerning measures to safeguard security of electricity supply and infrastructure investment (LA)
- (b) Proposal for a Directive of the European Parliament and of the Council on energy end-use efficiency and energy services (LA)
- Progress report
16261/03 ENER 362 CODEC 1858 (x)
5118/04 ENER 2 CODEC 16
+ ADD 1 (en)
9314/04 ENER 132 CODEC 698

MEETING ON FRIDAY 11 JUNE 2004 AT 10.00

MARITIME TRANSPORT

10. Proposal for a Directive of the European Parliament and of the Council on enhancing port security (LA)
- General approach
 - 6363/04 MAR 20 CODEC 217
 - 10112/04 MAR 99 CODEC 801
 - + COR 1 (en)
 - + COR 2
 - 10124/04 MAR 105 CODEC 803
11. Proposal for a Directive of the European Parliament and of the Council on ship-source pollution and on the introduction of sanctions, including criminal sanctions, for pollution offences (LA) (*)
- (Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
- (poss.) Political agreement (Public deliberation)
 - 7312/03 MAR 35 ENV 155 DROIPEN 19 CODEC 303 (x)
 - + COR 1 (fr) (x)
 - 10210/04 MAR 106 ENV 325 DROIPEN 23 CODEC 808

INTERMODAL QUESTIONS

12. GALILEO
- Council conclusions
 - 9945/04 TRANS 215 MAR 94 AVIATION 132 RECH 111 CAB 34
 - + ADD 1
 - (a) Proposal for a Council Regulation on the establishment of structures for the management of the European satellite radionavigation programme (LA) (*)
- (Legal basis proposed by the Commission: Article 308 of the EC Treaty)
- Political agreement
 - 12058/03 TRANS 207 MAR 112 AVIATION 160 RECH 131 CAB 42 (x)
 - 9960/04 TRANS 216 MAR 96 AVIATION 135 RECH 112 CAB 35
 - + ADD 1
 - (b) Proposal for a Council Decision on the signing of the Co-operation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States, and the State of Israel (LA) (*)
- (Legal basis proposed by the Commission: Articles 133 and 170 in conjunction with the first sentence of the first subparagraph of Article 300(2) of the EC Treaty)
- Adoption
 - 8926/04 TRANS 178 MAR 66 AVIATION 102 RECH 82 ISR 5
 - 9479/04 TRANS 195 MAR 81 AVIATION 109 RECH 91 ISR 6
 - 9481/04 TRANS 196 MAR 82 AVIATION 110 RECH 92 ISR 7
 - 9482/04 TRANS 197 MAR 83 AVIATION 111 RECH 93 ISR 8

- (c) (poss.) Proposal for a Decision of the Council and of the Representatives of the Governments of the Member States of the European Union meeting within the Council on the signature and provisional application of the agreement on the promotion, provision and use of GALILEO satellite navigation systems and GPS and related applications (LA) (*)
 (Legal basis proposed by the Commission: Articles 133 and 170 in conjunction with the first sentence of the first subparagraph of Article 300(2) of the EC Treaty)
- (poss.) Adoption
 9941/04 TRANS 214 MAR 93 AVIATION 131 RECH 109 USA 51
 10211/04 TRANS 223 MAR 107 AVIATION 140 RECH 118 USA 54

LAND TRANSPORT

13. Amended proposal for a Regulation of the European Parliament and of the Council on the harmonisation of certain social legislation relating to road transport and amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport (LA) (*)
 (Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
- Political agreement
 (Public deliberation)
 12168/03 TRANS 208 SOC 324 CODEC 1112 (x)
 10106/04 TRANS 219 SOC 302 CODEC 799
 + ADD 1
 + ADD 1 COR 1
14. Proposal for a Directive of the European Parliament and of the Council on minimum conditions for the implementation of Directive 2002/15/EC and Council Regulations (EEC) Nos 3820/85 and 3821/85 concerning social legislation relating to road transport activities (LA) (*)
 (Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
- Political agreement
 (Public deliberation)
 15688/03 TRANS 343 SOC 516 CODEC 1736 (x)
 9836/04 TRANS 207 SOC 278 CODEC 767
 + ADD 1
15. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures (LA) (*)
 (Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
- Political agreement
 (Public deliberation)
 11944/03 TRANS 202 FISC 119 CODEC 1085 (x)
 + REV 1 (de, it) (x)
 9866/04 TRANS 210 FISC 114 CODEC 771
 10181/04 TRANS 222 FISC 125 CODEC 805
 + ADD 1

16. Amended proposal for a Directive of the European Parliament and of the Council on a transparent system of harmonised rules for restrictions on heavy goods vehicles involved in international transport on designated roads (weekend driving ban) (LA)(*)
(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
- Political agreement
(Public deliberation)
12037/03 TRANS 206 CODEC 1090 (x)
9838/04 TRANS 209 SOC 280 CODEC 769
+ ADD 1

AVIATION

17. Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 3922/91 on the harmonisation of technical requirements and administrative procedures in the field of civil aviation (EU-OPS) (LA) (*)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
- Political agreement
(Public deliberation)
6364/1/04 AVIATION 43 CODEC 218 REV 1 (x)
+ REV 2 (de, es) (x)
10185/04 AVIATION 138 CODEC 807
+ ADD 1
18. EU-US negotiations for an air transport agreement
- Exchange of views
10033/04 AVIATION 136 RELEX 227 USA 53

19. **OTHER BUSINESS**

- (a) Follow-up to the World Summit on the Information Society (WSIS)
 - Briefing by the Presidency
10108/04 TELECOM 115 DEVGEN 121 CONUN 26
- (b) Recent initiatives in the mobile communications field
 - Briefing by the Commission
10197/04 TELECOM 120
- (c) Follow-up to the International Conference for Renewable Energies, Bonn, (1-4 June 2004)
 - Briefing by the Presidency
10190/04 ENER 161
+ COR 1 (en)
- (d) Follow-up to the International Energy Forum (Amsterdam, 22-24 May 2004)
 - Briefing by the Commission
10163/04 ENER 160
- (e) Ratification of international conventions by the Member States in the maritime sector
 - Briefing by the Commission
10121/04 MAR 102
- (f) Seamen's identity documents
 - Request by the French delegation
10119/04 MAR 101
- (g) Maritime Safety Forum
 - Briefing by the Commission
10122/04 MAR 103
- (h) Third Railways Package
 - Progress report from the Presidency
9672/04 TRANS 204 CODEC 749
- (i) PNR
 - Briefing by the Commission
- (j) Draft negotiating directives in the aviation sector with neighbouring countries
 - Progress report
10199/04 AVIATION 139 RELEX 240 RESTREINT UE (x)

(LA) Legislative act.

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

(x) Document out of stock.