



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 June 2009

10506/09

**OJ CONS 34
TRANS 226
TELECOM 125
ENER 203**

PROVISIONAL AGENDA

for : 2949th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
date : Thursday 11 (9:30) and Friday 12 (10:00) June 2009

MEETING ON THURSDAY 11 JUNE 2009 (9.30)

1. Adoption of the agenda

2. Approval of the list of "A" items
10753/09 PTS A 28

TRANSPORT

AVIATION

3. External relations

Draft Decision by the Council and the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the Commission to open negotiations with Georgia on a comprehensive air transport agreement (*)

(Legal basis proposed by the Commission: Article 80(2) in conjunction with Article 300(1) of the EC Treaty)

- Adoption

5986/09 AVIATION 9 COEST 40 NIS 11 RELEX 99 **RESTREINT UE (x)**

10677/09 AVIATION 92 COEST 207 NIS 52 RELEX 532 **RESTREINT UE (x)**

LAND TRANSPORT

4. Proposal for a Regulation of the European Parliament and of the Council concerning a European rail network for competitive freight (LA)(*)

(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)

- Political agreement

(Public deliberation, pursuant to Article 8(1)(b) CRP)

17324/08 TRANS 485 CODEC 1860

10678/09 TRANS 203 CODEC 805

5. Proposal for a Regulation of the European Parliament and of the Council on the rights of passengers in bus and coach transport and amending Regulation (EC) No 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (LA)

(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)

- Progress report / Policy debate

(Public deliberation, pursuant to Article 8(1)(c) CRP)

16933/08 TRANS 460 CODEC 1759

10301/09 TRANS 216 CODEC 768

HORIZONTAL AND INTERMODAL TRANSPORT

6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1321/2004 on the establishment of structures for the management of the European satellite radio-navigation programmes (LA)
(Legal basis proposed by the Commission: Article 156 of the EC Treaty)
 - Progress report
(Public deliberation, pursuant to Article 8(1)(c) CRP)
6257/09 TRANS 56 MAR 17 AVIATION 18 CAB 3 RECH 86 CODEC 426
10312/09 TRANS 218 MAR 89 AVIATION 89 CAB 20 RECH 177 CODEC 772
+ COR 1
7. Proposal for a Directive of the European Parliament and of the Council laying down the framework for the deployment of Intelligent Transport Systems in the field of road transport and for interfaces with other transport modes (LA)
(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
 - Progress report
(Public deliberation, pursuant to Article 8(1)(c) CRP)
17564/08 TRANS 493 TELECOM 238 IND 236 CODEC 1896
10012/09 TRANS 206 TELECOM 113 IND 63 CODEC 734
8. Green paper TEN-T: A policy review towards a better integrated trans-European Transport Network at the service of the common transport policy
 - Adoption of Council conclusions
6135/09 TRANS 49 ECOFIN 98 ENV 74 RECH 31
10649/09 TRANS 229 ECOFIN 427 ENV 413 RECH 201

TELECOMMUNICATIONS

9. European network and information security policy
 - Exchange of views
8375/09 TELECOM 69 DATAPROTECT 24 JAI 192 PROCIV 46
10125/09 TELECOM 115 DATAPROTECT 39 JAI 319 PROCIV 78

MEETING ON FRIDAY 12 JUNE 2009 (10.00)

ENERGY

10. Oil Stocks legislation
Proposal for a Council Directive imposing an obligation on Member States to maintain minimum stocks of crude oil and/or petroleum products (LA)(*)
(Legal basis proposed by the Commission: Article 100 of the EC Treaty)
- Political agreement
15910/1/08 ENER 393 REV 1
10526/09 ENER 204
11. Energy Efficiency
- (a) Proposal for a Directive of the European Parliament and of the Council on the indication by labelling and standard product information of energy and other resources by energy-related products (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
 - (b) Proposal for a recast of Directive 2002/91/EC of the European Parliament and of the Council on the Energy performance of buildings (LA)
(Legal basis proposed by the Commission: Article 175(1) of the EC Treaty)
 - (c) Proposal for a Directive of the European Parliament and of the Council on labelling of tyres with respect to fuel efficiency and other essential parameters (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
 - Progress report
(Public deliberation, pursuant to Article 8(1)(c) CRP)
 - 15906/08 ENER 390 ENV 847 CONSOM 188 CODEC 1585 (x)
 - + REV 1 (fr, de, en) (x)
 - 15929/08 ENER 398 ENV 850 CODEC 1592 (x)
 - + REV 1 (en) (x)
 - 15920/08 ENER 395 ENV 848 TRANS 409 CONSOM 187 CODEC 1588 (x)
 - 8989/09 ENER 147 ENV 326 CONSOM 87 TRANS 165
12. International relations in the field of energy
- (a) Russia
 - (b) Ukraine
 - (c) Southern Corridor
 - (d) Energy Community
 - (e) OPEC
 - (f) Others
 - Information from the Presidency and Commission
 - 9852/09 ENER 179 RELEX 459
 - + COR 1

13. Any Other Business

- (a) Proposal for a Directive of the European Parliament and the Council on aviation security charges
 - Presentation by the Commission
9864/09 AVIATION 74 CODEC 722
- (b) State of play of liberalisation process in the railway sector
 - Information from the Commission
- (c) Informal Meeting of Ministers of Transport (Litoměřice, 29 April 2009)
 - Information from the Presidency
10768/09 TRANS 234 TELECOM 132 IND 73
- (d) First ASEM Transport Ministers meeting (Vilnius, 19-20 October 2009)
 - Information from the Lithuanian delegation
10781/09 TRANS 236
- (e) Current state of play of the transport issues following the EU-Russia Summit (Khabarovsk, 21-22 May 2009)
 - Information from the Commission
(Request by the Polish delegation)
- (f) Draft Decree on container traffic by the Federal Custom services of Russia
 - Information from the Finnish delegation
10777/09 TRANS 235 UD 118 COEST 215 NIS 56
- (g) Second European Maritime Day (Rome, 18-20 May 2009)
Conclusions of the Joint Presidency of the Commissioner for Maritime Affairs and Fisheries, Joe Borg, and the Minister of Infrastructures and Transport of the Republic of Italy, Altiero Matteoli
 - Information from the Italian delegation
10618/09 MAR 92
10619/09 MAR 93
- (h) Internet of Things - An action plan for Europe
 - Information from the Commission
10524/09 TELECOM 128 DATAPROTECT 40
- (i) Ministerial Conference - Safer Internet for Children (Prague, 20 April 2009)
 - Information from the Presidency
10522/09 TELECOM 127 AUDIO 25 EDUC 109 CONSOM 130 ENFOPOL 158
- (j) Internet Governance: The next steps
 - Information from the Commission
10721/09 TELECOM 131 DEVGEN 169 CONUN 55

- (k) Baltic interconnection Plan
 - Information from the Commission
10703/09 ENER 208

 - (l) G8 Energy Ministerial Meeting (Rome, 24-25 May 2009)
 - Information from the Italian delegation
10705/09 ENER 209 RELEX 535
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(LA) Legislative act.

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

(x) Not available in the meeting room.