



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 June 2011

11038/11

**OJ CONS 38
TRANS 177
TELECOM 89
ENER 142**

PROVISIONAL AGENDA

for: 3098th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT**, TELECOMMUNICATIONS AND ENERGY)
date: Luxembourg, Thursday 16 (10:00) June 2011

1. Adoption of the 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
11366/11 PTS A 58

LAND TRANSPORT

3. Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area (Recast)
- General approach
 - 13789/10 TRANS 238 CODEC 862 (x)
 - + COR 1 (x)
 - + REV 1 (mt) (x)
 - 11373/11 TRANS 188 CODEC 1005
 - + COR 1

SHIPPING

4. Proposal for a Regulation (EU) [...] of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency
- General approach
 - 15717/10 MAR 111 CODEC 1210 (x)
 - 11257/11 MAR 91 CODEC 984

Non-legislative activities

5. Approval of the list of "A" items
11368/11 PTS A 59

INTERMODAL QUESTIONS

6. White Paper - Roadmap to a Single European Transport Area – Towards a competitive and resource efficient transport system
- Policy debate
[Public debate in accordance with Article 8(2) of the Council's Rules of Procedure, proposed by the Presidency]
8333/11 TRANS 102 MAR 48 AVIATION 74 ENV 247 ENER 72 IND 39 (x)
10531/11 TRANS 153 MAR 77 AVIATION 144 ENV 378 ENER 118 IND 70
 - + COR 1
 - + ADD 1-21 (x)
 - + ADD 3 REV 2 (x)
 - + ADD 21 REV 1 (x)

LAND TRANSPORT

7. Council conclusions on “The way ahead towards integrated and competitive EU inland waterway transport”
- Adoption
10284/11 TRANS 147 MAR 73
8. Council Decision on the signing and conclusion of the Agreement between the European Union and the Intergovernmental Organisation for International Carriage by Rail on the Accession of the European Union to the Convention concerning International Carriage by Rail (COTIF) of 9 May 1980, as amended by the Vilnius Protocol of 3 June 1999
- Adoption
12802/09 TRANS 313 (x)
10762/2/10 REV 2 TRANS 152
 - + COR 1
 - + COR 2 (fi)
 - + COR 3 (fr)
 - + COR 4 (de)
 - + COR 5
 - + COR 6 (lt)
 - 9933/11 TRANS 137

AVIATION

External relations:

9. Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement with the Republic of Moldova
 - Adoption
 - 9668/11 AVIATION 115 RELEX 427 COEST 144 NIS 54 **RESTREINT UE**
 - 10756/11 AVIATION 149 RELEX 571 COEST 178 NIS 74 **RESTREINT UE**

10. Proposal for a Council Decision on the signature of the Agreement on Air Transport between the European Union and its Member States, of the one part, and the Federative Republic of Brazil, of the other part
 - Adoption
 - 9982/11 AVIATION 128 RELEX 477 AMLAT 45
 - 10175/1/11 REV 1 AVIATION 134 RELEX 505 AMLAT 47 REV 1
 - 10177/2/11 REV 2 AVIATION 135 RELEX 506 AMLAT 48 REV 2
 - + REV 3 (fr)
 - 11381/11 AVIATION 165 RELEX 637 AMLAT 62

11. Any other business

- (a) Single European Sky:
 - (i) FABS implementation: steps undertaken by Member States to meet the deadline of December 2012
 - Information from the Commission
 - (ii) Air traffic situation for summer 2011
 - Information from the Commission
- (b) EU volcanic ash crisis: follow-up and the wider scope of crisis management
 - Information from the Commission
- (c) Progressing Air Cargo security work
 - Information from the Commission
11250/11 AVIATION 160 JAI 404 ENFOPOL 190 UD 149 ENFOCUSTOM 54
+ COR 1
- (d) High level agreement with Eurocontrol
 - Information from the Commission
11356/11 AVIATION 163 **RESTREINT UE**
- (e) Forthcoming second ASEM Transport Ministers' meeting (Chengdu, capital of Sichuan province (Southwest China) 24-26 October 2011)
 - Information from Lithuanian delegation
11329/11 TRANS 186
- (f) Danish strategy for measures against piracy 2011-14
 - Information from the Danish delegation
10735/11 TRANS 165
- (g) Maritime Stakeholder Event "Clean air at sea - promoting solutions for sustainable and competitive shipping" (Brussels, 1 June 2011)
 - Information from the Commission

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- (h) Presentation of the work programme of the incoming Presidency
 - Information from the Polish delegation

(x) This document is not available in the meeting room