



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 September 2000 (29.09)
(OR. fr)**

11637/00

LIMITE

**OJ/CONS 53
TRANS 142**

PROVISIONAL AGENDA

meeting : 2292nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport)

Luxembourg, Monday 2 October 2000 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items

SHIPPING

3. Maritime Safety
 - (a) Amendment to Directive 95/21 on port State control
 - Policy debate
11749/00 MAR 54
 - (b) Accelerated introduction of double-hull tankers
 - Common approach for IMO negotiations (MEPC in October)
11750/00 MAR 55
 - (c) Other aspects of the Commission communication and perspectives for a second package of measures
 - Policy debate
7245/00 MAR 13 ENV 93 (x)
+ REV 1 (es) (x)
11654/00 MAR 53

AVIATION

4. Aviation safety

- (a) Presentation by the Commission of its proposal for a Regulation establishing a European organisation responsible for civil aviation safety (EASA)
- (b) Progress on the amendment of Regulation No 3922/91 and JAR-OPS and on the Directive on safety requirements and attestation of professional competence for cabin crews

7589/00 AVIATION 13 (x)

10309/97 AER 43 (x)

11391/00 AVIATION 39

5. Commission Communication on the protection of air passengers

- Council Resolution

11442/00 AVIATION 41

11663/00 AVIATION 43

HORIZONTAL QUESTIONS

6. GALILEO

- Policy debate: scope of the project, safeguards, architecture, frequency plan, funding and institutional organisation

11632/00 AVIATION 42 TRANS 140 MAR 52

INLAND TRANSPORT

7. Global strategy on commercial road hauliers

- Policy debate

9828/00 TRANS 101 SOC 236

11734/00 TRANS 145 SOC 312

8. Proposal for a Regulation on the distribution of permits for heavy goods vehicles travelling in Switzerland

- Progress report; debate/adoption (°)

6672/00 TRANS 30 CODEC 169 (x)

11258/00 TRANS 127

11420/00 TRANS 131

+ COR 1 (f)

11747/00 TRANS 146

9. Other business

- (a) Slots
 - Information from the Commission
- (b) Public service obligation and State aid (amendment of Regulation 1107/70) in the field of inland transport)
 - Presentation by the Commission of its proposals on these subjects
10166/00 TRANS 114 CODEC 534
10776/00 TRANS 122 CODEC 605
- (c) Overflying Siberia
 - Information from the Commission
- (d) Creation of a single European sky
 - Information on the proceedings of the High-Level Working Group

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