



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 October 2004
(OR. fr)**

13035/04

**OJ CONS 55
TRANS 311
TELECOM 147
ENER 214**

PROVISIONAL AGENDA

for: 2607th meeting of the COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
date: Thursday 7 October 2004 (10.00)

1. Adoption of the agenda

2. Approval of the list of "A" items
13087/04 PTS A 44

LAND TRANSPORT

3. 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)
 - 12864/04 TRANS 305 FISC 180 CODEC 1059
 - + ADD 1

4. Proposal for a Directive of the European Parliament and of the Council on harmonised River Traffic Information Services on inland waterways in the Community (**R.I.S.**) (LA)
 - General approach
 - 9912/04 TRANS 212 CODEC 775
 - 12635/1/04 TRANS 296 CODEC 1030 REV 1

5. Proposal for a Directive of the European Parliament and of the Council on the **certification of train crews** operating locomotives and trains on the Community's rail network (**Third Railway Package**) (LA)
 - Progress report
 - 7148/04 TRANS 108 CODEC 336 (x)
 - 12663/04 TRANS 298 CODEC 1036

6. Proposal for a Directive of the European Parliament and of the Council on **driving licences** (recasting) (LA)
 - General approach
 - 15820/03 TRANS 360 CODEC 1773 (x)
 - 12879/04 TRANS 306 CODEC 1060
 - + ADD 1

INTERMODAL QUESTIONS

7. **GALILEO**
 - (a) Progress report
 - Commission briefing

 - (b) Recommendation from the Commission to the Council to authorise the Commission to open negotiations for a cooperation agreement with Ukraine for establishing a Global Navigation Satellite System for civil use
 - Adoption of the Council Decision
 - 12104/04 TRANS 277 MAR 152 AVIATION 160
 - RECH 162 RESTREINT (x)
 - 12741/04 TRANS 302 MAR 164 AVIATION 171
 - RECH 178 RESTREINT (x)
 - + ADD 1 RESTREINT (x)

AVIATION

8. External relations in the field of air transport

- (a) Overall state of play
 - Exchange of views

- (b) EU-US negotiations for an Air Transport Agreement
 - Commission briefing
12511/04 AVIATION 167 RELEX 391 USA 85

- (c) A Community aviation policy towards its neighbours
 - Recommendation for a Council Decision in order to authorise the Commission to open negotiations for establishing a Euro-Mediterranean Aviation Agreement between the European Community and the Kingdom of Morocco
 - Recommendation for a Council Decision adapting its 1996 authorisation to the Commission for negotiations on a European Common Aviation Area (ECAA) Agreement, in order to include Albania, Bosnia and Herzegovina, Croatia, the former Yugoslav Republic of Macedonia (FYROM), Serbia and Montenegro and the United Nations Interim Administration Mission in Kosovo (UNMIK)
 - = Adoption of Council Decisions
 - 6258/04 AVIATION 39 RELEX 66 RESTREINT (x)
 - 12650/04 AVIATION 169 RELEX 398 RESTREINT (x)

9. Other business

- (a) Harmonisation of technical requirements and administrative procedures in the field of civil aviation (EU-OPS)
 - Commission briefing

- (b) Ministerial Conference of Ministers for Transport on Road Safety (Verona, 25 and 26 October 2004)
 - Information by the Italian delegation
13098/04 TRANS 315

(LA) Legislative act

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

(x) Out of stock