



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 October 2008  
(OR. fr)**

**13677/08**

**OJ CONS 53  
TRANS 310  
TELECOM 144  
ENER 300**

**PROVISIONAL AGENDA**

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Meeting: 2895th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)

Date: Luxembourg, Thursday 9 (10.00) and Friday 10 (10.00) October 2008

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**MEETING ON THURSDAY 9 OCTOBER 2008 (10.00)**

1. Adoption of the agenda
  
2. Approval of the list of "A" items  
13849/08 PTS A 46

## INTERMODAL AND NETWORK ISSUES

3. Greening transport, strategy for the internalisation of external costs and rail noise abatement measures addressing the existing fleet
  - Adoption of Council conclusions
    - 11841/08 TRANS 245 FISC 94 MI 253 ENV 454
    - 11842/08 TRANS 246 ENV 453
    - 11851/08 TRANS 248 ENV 455
    - 13657/08 TRANS 306 ENV 621

## LAND TRANSPORT

4. Proposal for a Directive of the European Parliament and of the Council facilitating cross-border enforcement in the field of road safety (LA)
  - Policy debate  
(Public deliberation pursuant to Article 8(1)(c) of the Council's Rules of Procedure)
    - 7984/08 TRANS 100 CODEC 416
    - 13659/08 TRANS 307 CODEC 1250

## AVIATION

5. Inclusion of aviation in the scheme for greenhouse gas emission allowance trading within the Community (EU ETS) – participation by third countries
  - Adoption of Council conclusions
    - 13648/1/08 AVIATION 204 ENV 620 ENER 296 IND 117  
MI 341 CODEC 1248 REV 1
  
6. Draft Decision of 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 for a Euro-Mediterranean aviation agreement between the European Community and the Republic of Lebanon (\*)  
(Legal basis : Article 80(2) in conjunction with Article 300(1) of the EC Treaty)
  - Adoption
    - 6258/04 AVIATION 39 RELEX 66 **RESTREINT UE**
    - 13378/08 AVIATION 190 RELEX 674 **RESTREINT UE**

## 7. SESAR

- (a) Proposal for a Council Regulation (EC) No .../... amending Council Regulation (EC) No 219/2007 on the establishment of a joint undertaking to develop the new generation European air traffic management system (SESAR) (LA)
  - General approach  
12204/08 AVIATION 160  
13645/08 AVIATION 203
- (b) Draft Council Resolution on the launch of the development phase of the SESAR programme
  - Adoption  
11325/08 AVIATION 139  
13621/1/08 AVIATION 202 REV 1

## MARITIME TRANSPORT

### 8. Maritime safety

13596/08 MAR 150 ENV 612 CODEC 1234

- (a) Proposal for a Directive of the European Parliament and of the Council on the civil liability and financial guarantees of ship owners (LA) (\*)  
(Legal basis proposed by the Commission : Article 80(2) of the EC Treaty)
  - Political agreement  
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)  
5907/06 MAR 10 CODEC 94 ENV 51 (x)  
14486/07 MAR 86 ENV 567 CODEC 1152 (x)  
13595/08 MAR 149 ENV 612 CODEC 1233
- (b) Proposal for a Directive of the European Parliament and of the Council on compliance with flag State requirements (LA) (\*)  
(Legal basis proposed by the Commission : Article 80(2) of the EC Treaty)
  - Political agreement  
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)  
6843/06 MAR 23 ENV 131 CODEC 201 (x)  
13594/08 MAR 148 ENV 611 CODEC 1232

**MEETING ON FRIDAY 10 OCTOBER 2008 (10.00)**

ENERGY

9. Internal Energy Market package

13398/08 ENER 278 CODEC 1191

- (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54/EC concerning common rules for the internal market in electricity (LA) (\*)  
(Legal basis proposed by the Commission : Articles 47(2), 55 and 95 of the EC Treaty)  
– Political agreement  
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)  
13043/07 ENER 221 CODEC 948 (x)  
13392/08 ENER 273 CODEC 1186
- (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/55/EC concerning common rules for the internal market in natural gas (LA) (\*)  
(Legal basis proposed by the Commission : Articles 47(2), 55 and 95 of the EC Treaty)  
– Political agreement  
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)  
13045/07 ENER 222 CODEC 949 (x)  
13393/08 ENER 274 CODEC 1187
- (c) Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the Cooperation of Energy Regulators (LA)(\*)  
(Legal basis proposed by the Commission : Article 95 of the EC Treaty)  
– Political agreement  
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)  
13046/07 ENER 223 CODEC 950 (x)  
13394/08 ENER 275 CODEC 1188

- (d) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1228/2003 on conditions for access to the network for cross-border exchanges in electricity (LA)(\*)

(Legal basis proposed by the Commission : Article 95 of the EC Treaty)

- Political agreement  
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)  
13048/07 ENR 224 CODEC 951 (x)  
13395/08 ENER 276 CODEC 1189

- (e) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1775/05 on conditions for access to the natural gas transmission networks (LA) (\*)

(Legal basis proposed by the Commission : Article 95 of the EC Treaty)

- Political agreement  
(Public deliberation pursuant to Article 8(1)(b) of the Council's Rules of Procedure)  
13049/07 ENER 225 CODEC 952 (x)  
13397/08 ENER 277 CODEC 1190

10. Climate/energy legislative package

- Presidency progress update  
13401/08 ENV 591 ENER 280 IND 105 COMPET 347 MI 323  
ECOFIN 357 TRANS 293 AVIATION 191 AGRI 292  
CODEC 1192

11. Energy efficiency: implementation of Framework Directives on eco-design and labelling

- Adoption of Council conclusions  
13814/08 ENER 308 ENV 638

12. Energy security

- Presidency briefing  
13827/1/08 ENER 309 POLGEN 101 ENV 639 RELEX 721 REV 1

13. Other business

- (a) Monitoring of the TEN-T, Wider Europe and national operational programmes for transport
  - Information from the Italian delegation  
13833/08 TRANS 313
- (b) Publication of lists of airline passengers in the event of an accident
  - Information from the Spanish delegation  
13660/1/08 AVIATION 205 REV 1
- (c) EU-Canada aviation agreement
  - Commission briefing
- (d) Report on progress with transport-related issues being dealt with by the Environment Council
  - Presidency briefing at the request of the German delegation  
13674/1/08 TRANS 308 ENV 624 ENER 298 ENT 240 REV 1
- (e) Barcelona Process : Union for the Mediterranean, Investor Conference on the Mediterranean Solar Plan
  - Presidency briefing  
13940/08 ENER 313 ENV 649 MED 65
- (f) Romanian offer to host the forum on sustainable energy
  - Information from the Romanian delegation  
13402/08 ENER 281 ENV 592
- (g) Impact of the climate/energy package on energy security
  - Information from the Polish delegation  
13540/08 ENER 288 ENV 606 COMPET 358

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(LA) Legislative act

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

(x) out of stock