



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 December 2001  
(OR. fr)**

**14690/01**

**OJ CONS 76  
TRANS 222  
ECO 366**

**PROVISIONAL AGENDA**

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for : 2395th meeting of COUNCIL OF THE EUROPEAN UNION  
(TRANSPORT AND TELECOMMUNICATIONS)  
on : Thursday 6 (10.00) and Friday 7 (10.00) December 2001

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1. Adoption of the agenda
2. Approval of the list of "A" items  
14898/01 PTS A 73

**TELECOMMUNICATIONS**

3. TELECOM package (Framework, Access, Authorisation and Universal service Directives; Radio spectrum Decision)
  - Progress report
4. Proposal for a Directive of the European Parliament and of the Council concerning the processing of personal data and the protection of privacy in the electronic communications sector (LA)
  - Political agreement (\*)
    - 10961/00 ECO 242 CODEC 616 (x)
    - 14629/01 ECO 358 CODEC 1274
    - + ADD 1
    - + ADD 2
    - 14631/0/ ECO 359 CODEC 1275

5. Network and Information Security
  - Council Resolution (\*)  
9727/01 ECO 175 CAB 18 JAI 54 PESC 218 (x)  
14378/01 ECO 345 JAI 153 PESC 488
6. Commission communication to the Council, the European Parliament, the Economic and Social Committee and the Committee of the Regions: "eEurope 2002: creating an EU framework for the exploitation of public sector information"
  - Presentation by the Commission  
13596/01 ECO 312
7. Seventh report on the implementation of the telecommunications regulatory package
  - Presentation by the Commission/Exchange of views  
14838/01 ECO 370

## SHIPPING

8. Draft Regulation of the European Parliament and of the Council establishing a European Maritime Safety Agency (LA)  
(Legal basis: Article 80(2) of the Treaty)
  - Political agreement (\*)  
14478/01 MAR 116 CODEC 1245
9. Directive of the European Parliament and of the Council on reporting formalities for ships arriving in and departing from Community ports (LA)  
(Legal basis: Article 80(2) of the Treaty)
  - Adoption (\*)  
14206/01 MAR 109 CODEC 1214  
PE-CONS 3662/01 MAR 108 CODEC 1208

## HORIZONTAL QUESTIONS

10. White paper on the European transport policy for 2010: time to decide
  - Presidency conclusions  
11932/01 TRANS 131 AVIATION 70 MAR 76

## 11. GALILEO

- (a) Council Regulation on the establishment of a Joint Undertaking (LA)  
(Legal basis : Article 171 of the Treaty)
  - = Political agreement (\*)
    - 10251/01 AVIATION 34 MAR 48 TRANS 100 (x)
    - 10740/01 AVIATION 44 MAR 54 TRANS 109 (x)
    - 11838/01 JUR 277 AVIATION 66
    - 14455/01 AVIATION 114 MAR 115 TRANS 212 RECH 160
- (b) Release of the remainder of the budgetary appropriations earmarked for trans-European networks (EUR 450 million)

## AVIATION

### 12. Civil aviation security questions

- (a) Draft Regulation of the European Parliament and of the Council on establishing common rules in the field of civil aviation security (LA)  
(Legal basis: Article 80(2) of the Treaty)
  - = Political agreement (\*)
    - 14686/01 AVIATION 117 CODEC 1285
    - 14726/01 CODEC 1291 AVIATION 118
- (b) Report from the ad hoc Multidisciplinary Group on additional measures
  - = Presentation by the Commission
    - 14876/01 AVIATION 123
- (c) Preparations for the ICAO Conference on civil aviation security
  - = Presidency/Commission briefing

### 13. Impact of the events of 11 September on the air transport economy

- State of play

- 14. Proposal for a Directive of the European Parliament and of the Council on occurrence reporting in civil aviation (LA)  
(Legal basis: Article 80(2) of the Treaty)
  - Political agreement (\*)
    - 5230/01 AVIATION 2 CODEC 24 (x)
    - 9789/01 CODEC 583 AVIATION 28 (x)
    - 14806/01 AVIATION 122 CODEC 1303

15. Proposal for a Directive of the European Parliament and of the Council on safety requirements and attestation of professional competence for cabin crews in civil aviation (LA) (Legal basis: Article 80(2) of the Treaty)
- Progress report
    - 10309/97 AER 43 (x)
    - 6772/99 AER 18 (x)
    - 14788/01 AVIATION 121 CODEC 1299
16. Proposal for a European Parliament and Council Regulation amending Council Regulation (EEC) No 3922/91 on the harmonisation of technical requirements and administrative procedures in the field of civil aviation (transposition of JAR OPS 1) (LA) (Legal basis: Article 80(2) of the Treaty)
- Political agreement (\*)
    - 7589/00 AVIATION 13 (x)
    - 14787/01 AVIATION 120 CODEC 1298
    - + ADD 1
17. Aircraft noise (LA)
- Presentation by the Commission of its new legislative proposal
18. Negotiations for a Transatlantic Common Aviation Area (TCAA)
- State of play

#### LAND TRANSPORT

19. Proposal for a Directive of the European Parliament and of the Council on the training of professional drivers for the carriage of goods or passengers by road (LA) (Legal basis: Article 71 of the Treaty)
- General approach
    - 6021/01 TRANS 12 SOC 46 CODEC 110 (x)
    - + COR 1 (fr) (x)
    - 14737/01 TRANS 224 SOC 508 CODEC 1294
20. Proposal for a Regulation of the European Parliament and of the Council on the harmonisation of certain social legislation relating to road transport (LA)
- Progress report
    - 12934/01 TRANS 161 SOC 384 CODEC 1026
    - 14503/01 TRANS 213 SOC 498 CODEC 1250

21. Proposal for a Directive of the European Parliament and of the Council amending Directive 92/6/EEC on the installation and use of speed limitation devices for certain categories of motor vehicles in the Community, accompanied by a report (LA)

– General approach

10546/01 TRANS 106 CODEC 703

(x)

+ ADD 1

(x)

+ ADD 1 COR 1 (fr)

(x)

14634/01 TRANS 218 CODEC 1278

22. Safety in tunnels

– Commission briefing

23. Other business

(a) Telecommunications: Communication from the Commission to the Council, the European Parliament, the Economic and Social Committee and the Committee of the Regions: Interim evaluation of the implementation of the multiannual Community Action Plan on promoting safer use of the internet by combating illegal and harmful content on global networks

– information from the Commission on progress

(b) Shipping: Ratification and implementation of the International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea (HNS) (IMO)

– Progress report

(c) Land transport: digital tachograph

(d) Road safety: protection of pedestrians

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(\*) item on which a vote may be requested

LA = legislative act

(x) = out of stock