



Council of the
European Union

Brussels, 29 November 2016
(OR. en)

14760/16

OJ CONS 63
TRANS 456
TELECOM 252
ENER 398

PROVISIONAL AGENDA

Subject:	3505th meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)
Date:	1, 2 and 5 December 2016
Time:	10.00, 9.30, 10.00
Venue:	Brussels

MEETING ON THURSDAY 1 DECEMBER 2016 (10:00)

TRANSPORT

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
14922/16 PTS A 96

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Aviation

3. Proposal for Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a European Union Aviation Safety Agency, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council **(First reading)**
Interinstitutional file: 2015/0277 (COD)
= General approach
14469/16 AVIATION 231 CODEC 1668 RELEX 949
+ ADD 1–2
14991/15 AVIATION 152 CODEC 1667 RELEX 1014 (x)
+ ADD 1 (x)

Shipping

4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/45/EC on safety rules and standards for passenger ships **(First reading)**
Interinstitutional file: 2016/0170 (COD)
= General approach
14361/16 MAR 284 CODEC 1645
9953/16 MAR 160 CODEC 846 (x)
5. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the registration of persons sailing on board passenger ships operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States **(First reading)**
Interinstitutional file: 2016/0171 (COD)
= Progress report
13848/16 MAR 279 CODEC 1558
9964/16 MAR 161 CODEC 847 (x)
6. Proposal for a Directive of the European Parliament and of the Council on a system of inspections for the safe operation of ro-ro ferry and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on port State control and repealing Council Directive 1999/35/EC **(First reading)**
Interinstitutional file: 2016/0172 (COD)
= General approach
14362/16 MAR 285 CODEC 1646
9965/16 MAR 162 CODEC 848 (x)
+ ADD 1 (x)

Any other business

7. a) Results of the 39th Assembly of the International Civil Aviation Organisation (ICAO) and of the International Maritime Organisation's Marine Environment Protection Committee (MEPC 70)
= Information from the Commission
14494/16 AVIATION 232 MAR 286 OMI 67 RELEX 954 ENV 717 CLIMA 155
- b) Draft common aviation area agreement between the Republic of Turkey, of the one part, and the European Union and its Member States of the other part
= Information from the Cyprus delegation
14283/16 AVIATION 226 RELEX 933 NT 27
- c) The upcoming road initiatives: Addressing the challenges for the road haulage sector
= Information from the Commission, requested by the French and German delegations
14600/16 TRANS 437
- d) Evolution of the EU-type approval legislation: Progress report by the European Commission on the implication of the "emissions irregularities"
= Information from the Commission, requested by the German delegation
14486/16 TRANS 430 ENV 716 CLIMA 154 COMPET 591
- e) Security in the transport sector
= Information from the Commission on the state of play
14705/16 TRANS 446
- f) Road safety
= Information from the Commission
14706/16 TRANS 447
- g) Cooperation in the field of connected and automated driving: Follow-up to the Declaration of Amsterdam
= Information from the Netherlands delegation
14724/16 TRANS 449
- h) Women in transport
= Information from the Commission
14929/16 TRANS 463

- i) GALILEO
 - = Information from the Commission on the state of play
14882/16 TRANS 461 EU-GNSS 40 MAR 295 AVIATION 240 ESPACE 64
RELEX 996 CSC 351

- j) European Strategy for Low Emission Mobility
 - = Oral presentation by the Commission

- k) Work programme of the incoming Presidency
 - = Information from the Maltese delegation
14685/16 TRANS 444

MEETING ON FRIDAY 2 DECEMBER 2016 (9:30)

TELECOMMUNICATIONS

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

8. Review of the Regulatory Framework
- a) Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast) **(First reading)**
Interinstitutional file: 2016/0288 (COD)
 - b) Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications **(First reading)**
Interinstitutional file : 2016/0286 (COD)
- = Policy debate
- 14501/16 TELECOM 237 COMPET 592 MI 723 CONSOM 281 AUDIO 126
CODEC 1672
 - 12252/1/16 TELECOM 165 COMPET 486 MI 578 CONSOM 215
IA 72 CODEC 1269
+ ADD 1 REV 1
 - 12257/16 TELECOM 166 COMPET 489 MI 579 CONSOM 216 IA
73 CODEC 1273
+ COR 1

Non-legislative activities

9. Review of the Regulatory Framework
- a) Communication from the Commission on "5G for Europe: An Action Plan"
 - b) Communication from the Commission on "Connectivity for a Competitive Digital Single Market – Towards a European Gigabit Society"
- = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
- 14501/16 TELECOM 237 COMPET 592 MI 723 CONSOM 281 AUDIO 126
CODEC 1672
 - 12279/16 TELECOM 171 COMPET 491 MI 580 CONSOM 217 AUDIO 99
 - 12259/16 TELECOM 170 FC 53 CODEC 1275

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

10. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets **(First reading)**
Interinstitutional file: 2016/0185 (COD)
= General approach
14516/16 TELECOM 238 COMPET 595 MI 726 CONSOM 282 CODEC 1679
+ COR 1
10329/16 TELECOM 121 COMPET 381 MI 458 CONSOM 154 (x)
CODEC 898
11. Proposal for a Regulation of the European Parliament and of the Council on cross-border parcel delivery services **(First reading)**
Interinstitutional file: 2016/0149 (COD)
= Progress report
14401/16 POSTES 18 TELECOM 231 MI 713 COMPET 586 DIGIT 130
CONSOM 278 IA 111 CODEC 1655
+ COR 1
9706/16 POSTES 4 TELECOM 110 MI 407 COMPET 348 DIGIT 65 (x)
CONSOM 135 IA 35 CODEC 795
+ ADD 1 (x)
12. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of internet connectivity in local communities **(First reading)**
Interinstitutional file : 2016/0287 (COD)
= Partial general approach
14442/1/16 TELECOM 232 FC 75 CODEC 1659 REV 1
12259/16 TELECOM 170 FC 53 CODEC 1275

Any other business

13. a) Fair use policy in the context of roaming services
= Information from the Commission, requested by the Polish delegation
14988/16 TELECOM 259 COMPET 622 MI 755 CONSOM 293
- b) Digital Single Market initiatives
= Information from the Commission
14772/16 TELECOM 253
- c) Developments on internet governance
= Information from the Commission
14780/16 TELECOM 254
- d) Work programme of the incoming Presidency
= Information from the Maltese delegation
14497/16 TELECOM 235

MEETING ON MONDAY 5 DECEMBER 2016 (10:00)

ENERGY

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

14. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010
(First reading)

Interinstitutional file: 2016/0030 (COD)

= Policy debate

14874/16 ENER 404 CODEC 1743

6225/16 ENER 29 CODEC 174 IA 6

(x)

15. The Energy Union package
= Presentation by the Commission

Non-legislative activities

16. Progress with the development of the external dimension of the EU energy policy

= Update from the Commission

= Exchange of views

13997/16 ENER 369 RELEX 917

Any other business

17. a) Current legislative proposals:
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Proposal for a Regulation of the European Parliament and of the Council setting a framework for energy efficiency labelling and repealing Directive 2010/30/EU
(First reading)
Interinstitutional file: 2015/0149 (COD)
- ii) Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU **(First reading)**
Interinstitutional file: 2016/0031 (COD)
- = Information from the Presidency on the state of play
14582/16 ENER 390 ENV 720 CONSOM 284 CODEC 1690

- b) Recent developments in the field of external energy relations
= Information from the Commission
14484/16 ENER 387 COEST 301 RELEX 950

- c) International Energy Agency: Long-term financial health
= Information from the Luxembourg delegation
14896/16 ENER 405

- d) Work programme of the incoming Presidency
= Information from the Maltese delegation
14485/16 ENER 388

(x) Document not available in the meeting room.