



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 November 2005**

**14779/05**

**OJ CONS 65  
TRANS 247  
TELECOM 135  
ENER 181**

**PROVISIONAL AGENDA**

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for : 2695th meeting of the COUNCIL OF THE EUROPEAN UNION  
(TRANSPORT, TELECOMMUNICATION AND ENERGY)  
date : Thursday 1 (10.00) and Monday 5 (10.00) December 2005

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1. Adoption of the draft agenda
2. Approval of the list of "A" items  
15056/05 PTS A 56  
+ ADD 1

**ENERGY (10:00)**

3. Better Regulation: implementation and outcomes of the internal market for electricity and natural gas  
Communication on the implementation of the internal market for electricity and natural gas (additional measures to improve its functioning)
  - Policy debate  
14330/05 ENER 168 ENV 523 TRANS 230  
14800/05 ENER 184 ENV 547 TRANS 248
4. Climate Change and Sustainable Energy
  - Policy debate/Council conclusions  
10368/05 ENER 109 ENV 312 TRANS 130  
+ REV 1 (de)  
12628/05 ENER 139 ENV 424 TRANS 186  
14332/05 ENER 169 ENV 524 TRANS 231

5. EU International Energy Relations:
  - (a) Update on EU-Russia Energy Dialogue and the Permanent Partnership Council
  - (b) EU-OPEC Dialogue  
14914/05 ENER 188
  - (c) Energy Treaty (with South East Europe)
  - (d) Energy Charter Treaty
  - Information from the Presidency and Commission

### **TELECOMMUNICATIONS (15:00)**

6. Better Regulation - Review of the European Regulatory Framework for electronic communication markets and spectrum policy
  - Policy debate  
12096/05 TELECOM 89 COMPET 171 TRANS 171  
12393/05 TELECOM 94 COMPET 182 AUDIO 26  
13965/05 TELECOM 121
  
7. "i2010 - A European Information Society for growth and employment"
  - Policy debate and Council conclusions on i2010 strategy
  - Council conclusions on eAccessibility  
(Public deliberation)  
9758/05 TELECOM 47 COMPET 122 RECH 128 AUDIO 20  
SOC 253 EDUC 95 TRANS 113 SAN 98 (x)  
12269/05 TELECOM 91 SOC 345 COMPET 174 RECH 171  
13961/05 TELECOM 119  
14225/05 TELECOM 129 COMPET 243 RECH 208 AUDIO 39  
SOC 431 EDUC 171 TRANS 223 SAN 171  
+ ADD 1
  
8. Accelerating the transition from analogue to digital broadcasting
  - Council conclusions  
9411/05 TELECOM 41 AUDIO 19 (x)  
12817/05 TELECOM 98 COMPET 202 AUDIO 28 TRANS 193  
14226/05 TELECOM 130 COMPET 244 AUDIO 40 TRANS 224  
+ COR 1 (it)
  
9. World Summit on the Information Society (WSIS)
  - Information from the Presidency and the Commission on the outcome of the Summit

**MONDAY 5 DECEMBER 2005 (10:00)**

**MARITIME TRANSPORT**

10. Maritime employment  
"Boosting employment prospects in the Community maritime sector and attracting young people to the seafaring profession"  
- Council conclusions  
14319/1/05 MAR 155 REV 1

**INTERMODAL QUESTIONS**

11. Civil Global Navigation Satellite System (GNSS)  
State of play of the programme  
- Information from the Commission

**LAND TRANSPORT**

12. Rail market access
- (a) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/440/EEC on the development of the Community's railways (Third Railway Package) (LA) (\*)  
(Legal basis proposed by the Commission: Article 71 of the EC Treaty)  
- Political agreement  
(Public deliberation)
- (b) Revised Proposal for a Regulation of the European Parliament and of the Council on public passenger transport services by rail and by road (LA)  
(Legal basis proposed by the Commission: Articles 71 and 89 of the EC Treaty)  
- Progress report  
7147/04 TRANS 107 CODEC 335 (x)  
11508/05 TRANS 155 CODEC 657 (x)  
12618/05 CODEC 790 TRANS 182  
14737/05 TRANS 245 CODEC 1054  
+ ADD 1  
+ ADD 2
13. Proposal for a Regulation of the European Parliament and of the Council on International Rail Passengers' Rights and Obligations (LA) (\*)  
(Legal basis proposed by the Commission: Article 71, paragraph 1 of the EC Treaty)  
- Political agreement  
(Public deliberation)  
7149/04 TRANS 109 CODEC 337 (x)  
12620/05 CODEC 792 TRANS 184  
15028/05 TRANS 257 CODEC 1101  
+ ADD 1

14. 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) (\*)
- Political agreement  
(Public deliberation)
    - 7148/04 TRANS 108 CODEC 336 (x)
    - 12619/05 CODEC 791 TRANS 183
    - 14978/05 TRANS 255 CODEC 1091
    - + ADD 1
15. Proposal for a Directive of the European Parliament and of the Council on driving licences (Recasting) (LA) (\*)  
(Legal basis proposed by the Commission: Article 71, paragraph 1 of the EC Treaty)
- Political agreement  
(Public deliberation)
    - 15820/03 TRANS 360 CODEC 1773 (x)
    - 16340/04 TRANS 397 CODEC 1376 (x)
    - + COR 1 (en) (x)
    - + EXT 1 (cs, et, lv, lt, hu, pl, sk, sl) (x)
    - 14980/05 TRANS 256 CODEC 1092
    - + ADD 1
    - + ADD 1 EXT 1 (cs, et, lv, lt, hu, pl, sk, sl)

## AVIATION

16. External Relations
- (a) EU-US negotiations for an air transport agreement
- Information from the Commission / Exchange of views  
14774/1/05 AVIATION 173 RELEX 675 USA 82 REV 1 **RESTREINT UE** (x)
- (b) Draft Council Decision authorising the Commission to open negotiations on a comprehensive open aviation agreement with the People's Republic of China
- (poss.) Adoption
    - 7419/05 AVIATION 24 ASIE 11 CHINE 5 **RESTREINT UE** (x)
    - 14888/05 AVIATION 177 ASIE 90 CHINE 18 **RESTREINT UE** (x)
17. Aviation Security
- Proposal for a regulation of the European Parliament and of the Council on common rules in the field of civil aviation security
- Progress report
    - 12588/05 AVIATION 129 CODEC 787 (x)
    - 14981/05 AVIATION 181 CODEC 1093

18. Any other business

- (a) Non-binding targets as an instrument for energy policy
  - Request from the Danish delegation  
14787/05 ENER 182
- (b) Follow-up to Verona III informal ministerial conference on "Lifelong learning for Road safety"
  - Information from the Presidency and Italian Delegation
- (c) Maritime safety package
  - Information from the Commission  
15034/05 MAR 161 TRANS 258 ENV 561 CODEC 1102
- (d) Communication on the perspectives of inland navigation
  - Information from the Commission
- (e) Presentation of the joint enterprise SESAR (Single Sky)
  - Information from the Commission
- (f) Communication from the Commission to the Council and the European Parliament, the European Economic and Social Committee and the Committee of the Regions extending the tasks of the European Aviation Safety Agency - An Agenda for 2010
  - Information from the Commission  
14895/05 AVIATION 178
- (g) Aviation safety
  - Memorandum presented by French Delegation
- (h) Road transport
  - Memorandum presented by French Delegation
- (i) Ministerial conference on the Motorways of the sea (Ljubljana, 24 January 2006)
  - Information from the Commission and the Slovenian Delegation  
14971/05 TRANS 260 MAR 160

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(LA) Legislative act.

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

(x) Out of stock.