



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 December 2002
(OR. fr)**

15008/02

**OJ CONS 70
TRANS 311
TELECOM 64
ENER 301**

PROVISIONAL AGENDA

| | |
|-------|---|
| for : | 4272nd meeting of the COUNCIL OF THE EUROPEAN UNION (TRANSPORT, TELECOMMUNICATIONS AND ENERGY) |
| on: | Thursday 5 (09.30) and Friday 6 December 2002 (10.30) |

1. Adoption of the agenda
2. Approval of the list of "A" items
15124/02 PTS A 66

TELECOMMUNICATIONS

3. Situation in the telecommunications sector
– Presidency briefing
4. eEurope 2005 Action Plan – Council Resolution on implementation
– Political agreement
14652/02 TELECOM 59 SOC 551 EDUC 154 SAN 213 JAI 271
+ COR 1 (en)

5. Proposal for a Council Decision adopting a multi-annual programme (2003-2005) for the monitoring of eEurope, dissemination of good practices and the improvement of network and information security (MODINIS) (LA)
 - General debate
 - 11436/02 TELECOM 3 SOC 363 EDUC 103 SAN 123 JAI 180
 - 14644/02 TELECOM 58 SOC 550 EDUC 153 SAN 212 JAI 269
6. Unifying network and information security
 - Commission briefing
7. Council Resolution on a European approach towards a culture of network and information security
 - Political agreement
 - 14536/02 TELECOM 53 JAI 266 PESC 513
8. Proposal for a Directive of the European Parliament and of the Council on the re-use and commercial exploitation of public sector documents (LA)
 - General approach
 - 11093/02 ECO 253 PI 38 CODEC 931
 - 15034/02 TELECOM 65 PI 77 CODEC 1579
 - 15051/02 TELECOM 66 PI 78 CODEC 1581
9. Council conclusions on ICT and e-business skills in Europe
 - Adoption
 - 14538/02 TELECOM 54 SOC 543 EDUC 150 MI 264
10. Communication from the Commission to the Council and to the European Parliament on the eighth report on the implementation of the telecommunications regulatory package
 - Commission presentation
11. International management of the Internet and ICANN reform
 - Commission briefing
12. (a) Communication from the Commission to the European Parliament and the Council on obstacles to broad access to new information society services and applications by open platforms in the field of digital television and third-generation mobile communications
 - Commission briefing
- (b) Communication from the Commission concerning progress on the development of electronic commerce and on-line administration and on the possible role of national electronic identification and authentication systems in this context
 - Commission briefing

TRANSPORT

AVIATION

13. Single European sky package

- (a) Proposal for a Regulation of the European Parliament and of the Council laying down the framework for the creation of a single European sky (LA)(*)
(Legal basis: Article 80(2) of the TEC)
 - 12692/1/01 AVIATION 87 CODEC 1008 REV 1 (x)
 - 14960/02 AVIATION 190 CODEC 1567
 - + ADD 1
 - + COR 1
- (b) Draft Regulation of the European Parliament and of the Council on the organisation and use of the airspace in the single European sky (LA)(*)
(Legal basis: Article 80(2) of the TEC)
 - 12693/1/01 AVIATION 88 CODEC 1009 REV 1 (x)
 - 14961/02 AVIATION 191 CODEC 1568
 - + ADD 1
- (c) Draft Regulation of the European Parliament and of the Council on the provision of air navigation services in the single European sky (LA)(*)
(Legal basis: Article 80(2) of the TEC)
 - 12693/1/01 AVIATION 88 CODEC 1009 REV 1 (x)
 - 14962/02 AVIATION 192 CODEC 1569
 - + ADD 1
 - + COR 1 (en)
- (d) Proposal for a Regulation of the European Parliament and of the Council on the interoperability of the European air traffic management network (LA)(*)
(Legal basis: Article 80(2) of the TEC)
 - 12693/1/01 AVIATION 88 CODEC 1009 REV 1 (x)
 - 14963/02 AVIATION 193 CODEC 1570

– Political agreement
(Public deliberation)

14. Proposal for a Regulation of the European Parliament and of the Council establishing common rules on compensation and assistance to air passengers in the event of denied boarding and of cancellation or long delay of flights (LA)(*)
(Legal basis: Article 80(2) of the TEC)

- Political agreement
(Public deliberation)
 - 5129/02 AVIATION 2 CODEC 16 (x)
 - 14956/1/02 AVIATION 188 CODEC 1566 REV 1

15. Communication from the Commission on the consequences of the Court judgments of 5 November 2002 on European aviation policy

- Commission presentation
 - 14663/02 AVIATION 181

LAND TRANSPORT

16. Alpine transit

15003/02 TRANS 310 CODEC 1575

- (a) General issues in connection with crossing the Alps
- (b) Proposal for a Regulation of the European Parliament and of the Council establishing an ecopoint system applicable to heavy goods vehicles travelling through Austria for the year 2004 (LA)
 - General approach
5124/02 TRANS 3 CODEC 15 (x)
- (c) Proposal for a Regulation of the European Parliament and of the Council amending Protocol No 9 to the Act of Accession of Austria, Finland and Sweden as regards the system of ecopoints for heavy goods vehicles transiting through Austria (LA)* (Legal basis: Article 11(4) of Protocol No 9 to the Act of Accession of Austria, Finland and Sweden)
5248/01 TRANS 3 CODEC 28 (x)

17. Second rail package

14703/02 TRANS 299 CODEC 1522

- (a) Proposal for a Regulation of the European Parliament and of the Council establishing a European Railway Agency (LA)
5724/02 TRANS 19 CODEC 105 (x)
 - (b) 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 (LA)
5727/02 TRANS 21 CODEC 106 (x)
 - (c) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/48/EC and Directive 2001/16/EC on the interoperability of the trans-European railway system (LA)
5723/02 TRANS 18 CODEC 104 (x)
 - (d) Proposal for a Directive of the European Parliament and of the Council on safety on the Community's railways and amending Council Directive 95/18/EC on the licensing of railway undertakings and Directive 2001/14/EC on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification
5744/02 TRANS 22 CODEC 110 (x)
 - (e) Recommendation for a Council Decision authorising the Commission to negotiate the conditions for Community accession to the Convention concerning International Carriage by Rail (COTIF) of 9 May 1980, as amended by the Vilnius Protocol of 3 June 1999
5726/02 TRANS 20 (x)
- Policy debate

MARITIME TRANSPORT

18. Proposal for a Regulation of the European Parliament and of the Council on the prohibition of organotin compounds on ships (LA)(*)
(Legal basis: Article 80(2) of the TEC)
- Political agreement
(Public deliberation)
11153/02 MAR 106 ENV 418 CODEC 945
14910/02 MAR 144 ENV 714 CODEC 1561
- 19.- Recent accident of the oil tanker "Prestige" off the Galician coast
- Council conclusions on maritime security and pollution prevention
14945/02 MAR 147 ENV 719
14967/02 MAR 151 ENV 724
+ COR 1

HORIZONTAL ISSUES

20. Proposal for a Regulation of the European Parliament and of the Council on the granting of Community financial assistance to improve the environmental performance of the freight transport system (Marco Polo Programme)(LA)(*)
Legal basis: Articles 71(1) and 80(2) of the TEC
- Political agreement
(Public deliberation)
6093/02 TRANS 34 MAR 15 ENV 67 CODEC 164 (x)
14965/02 TRANS 307 MAR 150 ENV 722 CODEC 1572
21. GALILEO: satellite navigation system
- Council conclusions
12563/02 AVIATION 144 MAR 121 TRANS 241 RECH 151
14959/02 TRANS 306 MAR 149 AVIATION 189 RECH 188
22. Second revision of the Council strategy on the integration of environment and sustainable development into transport policy
- Council conclusions
14966/02 TRANS 308 ENV 723
23. Other business
- Follow-up to the Informal Council of Transport Ministers at Gijón (31 May to 2 June 2002)
(Commission request)

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

(LA) Legislative act.

(x) Out of stock.