



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 December 2005 (15.12)
(OR. fr)**

**15208/05
ADD 1**

**PV/CONS 66
TRANS 266
TELECOM 142
ENER 195**

ADDENDUM TO DRAFT MINUTES¹

Subject: **2695th** meeting of the Council of the European Union (**TRANSPORT,
TELECOMMUNICATIONS AND ENERGY**), held in Brussels on 1 and
5 December 2005

¹ The information from the Council minutes which is contained in this Addendum is not confidential and may therefore be released to the public.

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Agenda items released to the public concerning the final adoption of Council acts

"A" items: (list: 15056/05 PTS A 56 + ADD 1)

When finally adopting the "A" items relating to legislative acts, the Council agreed to enter the following in these minutes:

Item 10. Decision of the European Parliament and of the Council amending Decision No 2256/2003/EC with a view to extension of the programme in 2006 for the dissemination of good practices and monitoring ICT take-up
PE-CONS 3658/05 TELECOM 109 COMPET 216 SOC 387 EDUC 153
SAN 151 EEE 56 CODEC 888 OC 717

The Council adopted the above Decision pursuant to Article 251(2), second indent, of the EC Treaty. (Legal basis: Article 157(3) of the Treaty establishing the European Community).

Item 11. Directive of the European Parliament and of the Council repealing Council Directive 90/544/EEC on the frequency bands designated for the coordinated introduction of pan-European land-based public radio paging in the Community
PE-CONS 3657/05 TELECOM 108 AUDIO 32 SOC 386 CODEC 887 OC 716
+ COR 1 (it)
+ REV 1 (sk)

The Council adopted the above Directive pursuant to Article 251(2), second indent, of the EC Treaty. (Legal basis: Article 95 of the Treaty establishing the European Community).

Item 12. Directive of the European Parliament and of the Council concerning measures to safeguard security of electricity supply and infrastructure investment

PE-CONS 3654/05 ENER 132 CODEC 747 OC 633

- + COR 1 (es)
- + COR 2 (it)
- + REV 1 (da)
- + REV 2 (fi)
- + REV 3 (pl)

The Council approved the amendments contained in the European Parliament's Opinion and adopted the act as amended. (Legal basis: Article 95 of the Treaty establishing the European Community)

Statement by the Commission

"The Commission takes note of the agreement between the European Parliament and the Council. The Commission regrets the changes concerning Article 7 of its proposal relating to interconnector construction and maintains its position as to the need to strengthen the regulator's role with regard to infrastructure investment."

Item 15. Regulation of the European Parliament and of the Council on the establishment of a Community list of air carriers subject to an operating ban within the Community and on informing air transport passengers of the identity of the operating air carrier, and repealing Article 9 of Directive 2004/36/EC

PE-CONS 3660/05 AVIATION 164 CODEC 987 OC 798

- + COR 1(fi)
- + COR 2 (pt)
- + COR 3 (sl)
- + REV 1 (pl)

The Council approved the amendments contained in the European Parliament's Opinion and adopted the act as amended. (Legal basis: Article 80(2) of the Treaty establishing the European Community).
