



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 December 2003
(OR. fr)**

15505/03

**OJ CONS 73
TRANS 332
TELECOM 175
ENER 331**

PROVISIONAL AGENDA

for : 2551st meeting of the COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
on : Friday 5 December 2003 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
15553/03 PTS A 65

MARITIME TRANSPORT

3. Proposal for a Directive of the European Parliament and of the Council on ship-source pollution and on the introduction of sanctions, including criminal sanctions, for pollution offences (LA)
 - Progress report
 - 7312/03 MAR 35 ENV 155 CODEC 303 DROIPEN 19 (x)
 - + COR 1 (fr) (x)
 - 14913/1/03 MAR 186 ENV 621 DROIPEN 83 CODEC 1623 REV 1

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency (LA)
 - General approach
 - 12131/03 MAR 114 CODEC 1102
 - 15316/03 MAR 195 CODEC 1679

5. Proposal for a Regulation of the European Parliament and of the Council on the transfer of cargo and passenger ships between registers within the Community (LA)
 - General approach
 - 12059/03 MAR 113 CODEC 1094
 - 14522/03 MAR 182 CODEC 1553
 - + COR 1

INTERMODAL QUESTIONS

6. Trans-European transport network (TEN-T)
 - (a) Amended proposal for a Decision of the European Parliament and of the Council amending the amended proposal for a Decision of the European Parliament and of the Council amending Decision No 1692/96/EC on Community guidelines for the development of the trans-European transport network (TEN-T)(LA)(*)
(Legal basis proposed by the Commission: Article 156(1) of the Treaty)
 - Political agreement
(Public deliberation)
 - 13244/03 TRANS 240 ECOFIN 284 CODEC 1306
 - 15467/03 TRANS 328 ECOFIN 391 CODEC 1696
 - + COR 1 (en)

 - (b) European Growth Initiative
 - (poss.) Policy debate

AVIATION

7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 95/93 of 18 January 1993 on common rules for the allocation of slots at Community airports (LA) (*)
(Legal basis proposed by the Commission: Article 80(2) of the Treaty)
 - Political agreement
(Public deliberation)
 - 10288/01 AVIATION 37 CODEC 658 (x)
 - 15474/03 AVIATION 244 CODEC 1699

8. External relations in the aviation sector
 - Commission briefing on the progress of negotiations with third countries

LAND TRANSPORT

9. Proposal for a Directive of the European Parliament and of the Council on the widespread introduction and interoperability of electronic road-toll systems in the Community (LA)
 - General approach
8893/03 TRANS 125 ECOFIN 114 CODEC 562
15442/03 TRANS 326 ECOFIN 390 CODEC 1694

10. Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures ("Eurovignette") (LA)
 - Policy debate
11944/03 TRANS 202 FISC 119 CODEC 1085 (x)
+ REV 1 (de,it) (x)
14763/1/03 TRANS 285 FISC 182 CODEC 1590 REV 1

11. Amended proposal for a Directive of the European Parliament and of the Council on a transparent system of harmonised rules for restrictions on heavy goods vehicles involved in international transport on designated roads (weekend bans) (LA)(*)
(Legal basis proposed by the Commission: Article 71(1) of the Treaty)
 - Political agreement
(Public deliberation)
12037/03 TRANS 206 CODEC 1090
15444/03 TRANS 327 SOC 505 CODEC 1695
+ ADD 1

12. Road safety
 - (a) Presentation by the Commission of:
 - a proposal for a Directive of the European Parliament and of the Council on driving licences (LA)
 - a proposal for a Directive of the European Parliament and of the Council establishing the minimum conditions for the implementation of Directive 2002/15/EC and Regulations (EEC) No 3820/85 and (EEC) No 3821/85 concerning social legislation relating to road transport activities (LA)
 - a proposal for a Commission recommendation on the application of rules in the road safety field
 - (b) Council conclusions
15058/03 TRANS 307

13. Commission recommendations to the Council and proposals for Council decisions concerning agreements between the Community and Slovenia, Switzerland, Croatia and the FYROM on the transitional system of points applicable to road haulage traffic transiting through Austria as of 1 January 2004
 - Presentation by the Commission

14. Other business

(a) GALILEO

- Briefing by the Commission on:
 - = negotiations with the United States
 - = draft directives for negotiations with India and Israel
 - = fiscal matter relating to the Joint Undertaking
15468/03 TRANS 329 MAR 198 AVIATION 242 RECH 242

(b) Drawing up of plans concerning places of refuge

- Briefing by the Commission

(c) IMO negotiations – double hull

- Briefing by the Presidency

(d) PNR

- Briefing by the Commission

(e) JAR-OPS

Amended proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3922/91 on the harmonisation of technical requirements and administrative procedures in the field of civil aviation (presented by the Commission in accordance with Article 250(2) of the EC Treaty) (LA)

- Briefing by the Commission

(LA) Legislative act

(*) Item on which a vote may be requested

(x) Out of stock