



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 November 2007

15529/07

OJ CONS	63
TRANS	380
TELECOM	160
ENER	298

PROVISIONAL AGENDA

for : 2835th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
date : Thursday 29 (9:30), Friday 30 (10:00) November 2007
and Monday 3 (10:00) December 2007

MEETING ON THURSDAY, 29 (9:30) NOVEMBER 2007

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
15756/07 PTS A 53

TELECOMMUNICATIONS

3. Review of the EU Regulatory Framework for electronic communications networks and services
 - Presentation by the Commission
[Public deliberation, pursuant to Article 8(1)(a) CRP]
15365/07 TELECOM 148 MI 295 COMPET 389 AUDIO 40
15371/07 TELECOM 149 MI 296 COMPET 390 CONOSM 131 SOC 466
DATAPROTECT 55
+ COR 1
15379/07 TELECOM 150 MI 297 COMPET 391 CONSOM 132 CODEC 1294
+ COR 1
15387/07 TELECOM 151 MI 298 COMPET 392 DATAPROTECT 50
CONSOM 133 CODEC 1297
15408/07 TELECOM 153 MI 299 COMPET 393 DATAPROTECT 51
CONSOM 134 CAB 46 CODEC 1298
+ REV 1 (bg)
15422/07 TELECOM 156 MI 301 COMPET 395 CONSOM 136
DATAPROTECT 54 CAB 48

4. Communication from the Commission to the European Parliament, the Council, the European Economic and social Committee and the Committee of the Regions - Strengthening the Internal Market for Mobile TV
 - Adoption of Council conclusions
12028/07 TELECOM 99 AUDIO 30 MI 188 COMPET 227
15201/07 TELECOM 142 AUDIO 38 MI 292 COMPET 386

5. Proposal for a Directive of the European Parliament and of the Council repealing Council Directive 87/372/EEC on the frequency bands to be reserved for the coordinated introduction of public pan-European cellular digital land-based mobile communications in the Community (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
 - General approach
[Public deliberation, pursuant to Article 8(1)(c) CRP]
12273/07 TELECOM 100 CODEC 850
+ COR 1
15194/07 TELECOM 141 CODEC 1253

6. Proposal for a Decision of the European Parliament and of the Council on the selection and authorisation of systems providing mobile satellite services (MSS) (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
- Progress report
[Public deliberation, pursuant to Article 8(1)(c) CRP]
12413/07 TELECOM 102 MI 193 CODEC 863
15531/07 TELECOM 162 MI 307 CODEC 1320
7. European e-Inclusion
- (a) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Ageing well in the Information Society - An i2010 initiative - Action Plan on Information and Communication Technologies and Ageing
 - Adoption of Council conclusions
10971/07 TELECOM 90 SOC 258 RECH 194 SAN 137
15192/07 TELECOM 140 SOC 455 RECH 373 SAN 207
 - (b) Communication from the Commission on European i2010 initiative on e-Inclusion : "To be part of the Information Society"/Ministerial Debate on European e-Inclusion
 - Presentation by the Commission/Information from the Presidency
14872/07 TELECOM 134 SOC 439 EDUC 207 RECH 350 REGIO 46
+ ADD 2

MEETING ON THURSDAY, 29 (15:00) NOVEMBER 2007

INTERMODAL QUESTIONS AND NETWORKS

8. Global Navigation Satellite System (GALILEO)
 - Adoption of Council conclusions
15630/07 TRANS 387 MAR 108 AVIATION 210 RECH 393 CAB 51

9. Communication from the Commission - Freight Transport Logistics Action Plan
 - Adoption of Council conclusions
14266/07 TRANS 317 ENV 550 EDUC 175
+ ADD 2
15409/07 TRANS 373 ENV 637 EDUC 213

10. Renewed EU Sustainable Development Strategy
 - Policy debate
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
14583/07 TRANS 335 ENV 574 AGRI 354 ECO 136 ECOFIN 431 ENER 257
DEVGEN 217 MI 267 PECHE 319 RELEX 786 SAN 191 SOC 423
RECH 312 POLGEN 102 EDUC 190

MEETING ON FRIDAY, 30 (10:00) NOVEMBER 2007

SHIPPING

11. Third package on maritime safety
- (a) Proposal for a Regulation of the European Parliament and of the Council on the liability of carriers of passengers by sea and inland waterways in the event of accidents ("Athens Convention") (LA) (*)
(Legal basis proposed by the Commission: Articles 71(1) and 80(2) of the EC Treaty)
- Political agreement
[Public deliberation, pursuant to Article 8(1)(b) CRP]
6827/06 MAR 22 ENV 127 CODEC 195 (x)
15587/07 MAR 105 ENV 652 CODEC 1327
- (b) Proposal for a Directive .../.../EC of the European Parliament and of the Council of [...] on common rules and standards for ship inspection and survey organisations and for the relevant activities of maritime administrations (LA) (*)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
- Political agreement
[Public deliberation, pursuant to Article 8(1)(b) CRP]
5912/06 MAR 11 ENV 50 CODEC 95 (x)
15455/07 MAR 103 ENV 639 CODEC 1306

AVIATION

12. Proposal for a Directive of the European Parliament and of the Council on Airport Charges (LA)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
- General approach
[Public deliberation, pursuant to Article 8(1)(c) CRP]
5887/07 AVIATION 27
15751/07 AVIATION 213
13. Proposal for a Regulation of the European Parliament and of the Council on common rules for the operation of air transport services in the Community (recast) (LA) (*)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
- Political agreement
[Public deliberation, pursuant to Article 8(1)(b) CRP]
11829/06 AVIATION 109 CODEC 784 (x)
15774/07 AVIATION 214 CODEC 1349

14. External Relations

- (a) Draft Decision by the Council and the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the Commission to open negotiations with the Kingdom of Jordan for establishing an Euro-Mediterranean Aviation Agreement

- Adoption

6258/04 AVIATION 39 RELEX 66 **RESTREINT EU** (x)

14875/07 AVIATION 192 RELEX 817 **RESTREINT EU** (x)

- (b) Draft Decision by the Council to authorise the Commission to open negotiations on an agreement regarding aviation security audits/inspections and related matters between the European Community and the International Civil Aviation Organization (ICAO)

- Adoption

11789/07 AVIATION 128 RELEX 560 **RESTREINT EU** (x)

14380/07 AVIATION 179 RELEX 764 **RESTREINT EU** (x)

LAND TRANSPORT

15. Proposal for a Regulation of the European Parliament and of the Council on common rules for access to the international road haulage market (recast) (LA)

(Legal basis proposed by the Commission: Article 71 of the EC Treaty)

- Progress report

[Public deliberation, pursuant to Article 8(1)(c) CRP]

10092/07 TRANS 189 CODEC 599

+ REV 2 (en, fr, de)

15363/07 TRANS 369 CODEC 1293

+ COR 1

16. Proposal for a Regulation of the European Parliament and of the Council establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator (LA)

(Legal basis proposed by the Commission: Article 71 of the EC Treaty)

- Progress report

[Public deliberation, pursuant to Article 8(1)(c) CRP]

10114/07 TRANS 194 CODEC 602

+REV 1 (en,fr,de)

15041/07 TRANS 360 CODEC 1236

+ COR 1

17. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/49/EC on safety of the Community's railways (LA) (*)
(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
- Political agreement
[Public deliberation, pursuant to Article 8(1)(b) CRP]
17039/06 TRANS 349 CODEC 1599 (x)
14927/07 TRANS 354 CODEC 1208
18. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 881/2004 establishing a European Railway Agency (LA) (*)
(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
- Political agreement
[Public deliberation, pursuant to Article 8(1)(b) CRP]
17040/06 TRANS 350 CODEC 1600 (x)
14926/07 TRANS 353 CODEC 1207

MEETING ON MONDAY, 3 (10:00) DECEMBER 2007

ENERGY

19. Energy Technologies
- (a) Presidency's Vision paper on Energy Technologies
= Presentation by the Presidency
 - (b) Communication from the Commission on a European Strategic Energy Technology Plan (SETP)
= Presentation by the Commission
 - Policy debate
15190/07 ENER 276 ENV 622 RECH 372
+ REV 1(en)
15458/07 ENER 288 ENV 640 RECH 382
+ ADD 2
15057/07 ENER 274 ENV 612 RECH 367
20. Internal Market
- (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54 concerning common rules for the internal market in electricity (LA)
(Legal basis proposed by the Commission: Articles 47(2), 55 & 95 of the EC Treaty)
 - (b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/55 concerning common rules for the internal market in natural gas (LA)
(Legal basis proposed by the Commission: Articles 47(2), 55 & 95 of the EC Treaty)
 - (c) Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the Cooperation of Energy Regulators (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
 - (d) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1228/03 on conditions for access to the network for cross-border exchanges in electricity (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
 - (e) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1775/05 on conditions for access to the natural gas transmission networks (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
 - Presentation by the Commission
 - Progress report
[Public deliberation, pursuant to Article 8(1)(a) CRP]
13043/07 ENER 221 CODEC 948
13045/07 ENER 222 CODEC 949
13046/07 ENER 223 CODEC 950
13048/07 ENER 224 CODEC 951
13049/07 ENER 225 CODEC 952
15193/07 ENER 277 CODEC 1252

21. International relations in the field of energy
- (a) EU-Brazil
 - (b) EU-Africa, including EU-Africa Energy Partnership
 - (c) EU-Russia relations
 - (d) Energy Community
 - (e) International Platform on Energy Efficiency
 - (f) Other initiatives
 - Information from the Presidency/Commission
15159/07 ENER 275 ENV 619 RELEX 864
22. Any other business
- (a) Results of the World Radiocommunication Conference 2007 (WRC-07)
 - Information from the Commission
15493/07 TELECOM 157
 - (b) Conferences during the Portuguese Presidency : "eGouvernement", "2nd Internet Governance Forum" and "Regulation of Convergence"
 - Information from the Presidency
15298/07 TELECOM 145
 - (c) Outcome of proceedings (Competitiveness Council) on access to scientific publishing
 - Information from the Presidency
15362/07 RECH 378 ATO 155 COMPET 388 REGIO 52 TELECOM 147
 - (d) 116 numbering range for harmonised numbers for harmonised services of social value
 - Information from the Commission
15302/07 TELECOM 146
 - (e) The Internet of things - RFID
 - Outcome of the Conference on "RFID-the next step of the Internet of things", Lisbon 15-16 November 2007
 - Information from the Presidency
14681/07 COMPET 344 IND 115 RECH 319 TELECOM 143
 - (f) Communication on a European ports policy
 - Presentation by the Commission
14175/07 MAR 82 ENV 537
 - (g) Rescue at sea
 - Information from the Spanish and Italian delegations
14758/07 MAR 109

- (h) ILO: Agreement of management and labour at European level on the incorporation into Community law of certain provisions of the International Labour Organisation's Maritime Labour Convention (MLC 2006)
 - Information from the Commission
14925/07 MAR 107 SOC 491

 - (i) IMO
 - Information from the Commission

 - (j) Nabucco project: update
 - Information from the Commission
(Requested by the Austrian and Romanian delegations)
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(LA) Legislative Act.

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