



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 December 2004
(OR. fr)**

15661/04

**OJ CONS 77
TRANS 386
TELECOM 195
ENER 265**

PROVISIONAL AGENDA

for : 2629th meeting of COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
date : Thursday 9 (10.00) and Friday 10 (10.00) December 2004

1. Adoption of the agenda
2. Approval of the list of "A" items
15720/04 PTS A 65

TELECOMMUNICATIONS

3. Proposal for a Decision of the European Parliament and of the Council on establishing a multiannual Community programme on promoting safer use of the Internet and new online technologies (Safer Internet Plus) (LA)(*)
(Legal basis proposed by the Commission: Article 153(2) of the EC Treaty)
 - Political agreement
(Public deliberation)
7442/04 TELECOM 54 CONSOM 23 JAI 78 CODEC 382 (x)
15137/04 TELECOM 173 CONSOM 83 JAI 491 CODEC 1275
+ EXT 1
15546/04 CODEC 1314 TELECOM 193 CONSOM 86 JAI 526
4. Unsolicited communications for direct marketing purposes or spam
 - Council conclusions
15481/1/04 TELECOM 186 REV 1

5. The future of ICT
 - Exchange of views/Council Resolution
 - 15177/04 TELECOM 175 COMPET 196 EDUC 217 SAN 192
RECH 242 AUDIO 63 SOC 556
 - 15234/04 TELECOM 179
 - 15483/04 TELECOM 187 COMPET 207 EDUC 219 SAN 211
RECH 257 AUDIO 65 SOC 573

6. World Summit on the Information Society (WSIS)
 - Exchange of views/Council conclusions
 - 15522/04 TELECOM 189
 - 15504/04 TELECOM 188 DEVGEN 249 CONUN 46

MARITIME TRANSPORT

7. Proposal for a Regulation of the European Parliament and of the Council on the implementation of the International Safety Management Code (ISM Code) within the Community (LA)(*)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
 - Political agreement
(Public deliberation)
 - 16218/03 MAR 212 ENV 705 CODEC 1847
 - 14636/2/04 MAR 196 ENV 616 CODEC 1230 REV 2
+ COR 1

8. Proposal for a Directive of the European Parliament and of the Council on the recognition of seafarers' certificates issued by the Member States and amending Directive 2001/25/EC (LA)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
 - General approach
 - 8978/04 MAR 68 CODEC 643
 - 14638/1/04 MAR 197 CODEC 1231 REV 1

9. Proposal for a Directive of the European Parliament and of the Council on market access to port services (LA)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
 - Commission presentation
 - 13681/04 MAR 178 CODEC 1135

10. Civil liability and compensation in the event of oil pollution
 - Conclusions
 - 15496/1/04 MAR 213 ENV 657 REV 1

LAND TRANSPORT

11. 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)
(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
 - General approach
7148/04 TRANS 108 CODEC 336 (x)
15628/04 TRANS 382 CODEC 1320
+ ADD 1
+ ADD 1 COR 1 (en)
12. Road safety
 - Council conclusions
15509/04 TRANS 374
13. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 82/714/EEC of 4 October 1982 laying down technical requirements for inland waterway vessels (LA)
(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
 - Partial political agreement
10522/00 TRANS 120 MAR 44 CODEC 583
15173/04 TRANS 366 MAR 205 CODEC 1278
+ ADD 1
+ ADD 2

INTERMODAL QUESTIONS

14. GNSS
 - (a) Communication from the Commission to the European Parliament and the Council: Moving to the deployment and operational phase of the European satellite radio navigation programme
 - Council conclusions
13300/04 TRANS 324 MAR 175 AVIATION 175 RECH 185
15241/04 TRANS 371 MAR 208 AVIATION 208 RECH 249

- (b) Proposal for a Regulation of the European Parliament and of the Council on the implementation of the deployment and commercial operating phases of the European satellite radio navigation programme (LA)
 (Legal basis proposed by the Commission: Article 156 of the EC Treaty)
 – Report on the state of play
 11834/04 TRANS 267 MAR 147 AVIATION 158 RECH 157 ECOFIN 288
 CODEC 952
 15230/04 TRANS 367 MAR 207 AVIATION 207 RECH 247
 CADREFIN 143 ECOFIN 401 CODEC 1282

AVIATION

15. Proposal for a Directive of the European Parliament and of the Council on a Community air traffic controller licence (LA)
 (Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
 – General approach
 11484/04 AVIATION 155 CODEC 910
 15307/04 AVIATION 209 CODEC 1287
16. 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 (EU-OPS) (LA)(*)
 (Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
 – Partial political agreement
 (Public deliberation)
 6364/1/04 AVIATION 43 CODEC 218 REV 1 (x)
 + REV 2 (de,es) (x)
 15127/04 AVIATION 206 CODEC 1273
17. (a) Recommendation for a Council Decision in order to authorise the Commission to open negotiations for establishing a Euro-Mediterranean Aviation Agreement between the European Community and the Kingdom of Morocco
- (b) Recommendation for a Council Decision adapting its 1996 authorisation to the Commission for negotiations on a European Common Aviation Area (ECAA) Agreement, in order to include Albania, Bosnia-Herzegovina, Croatia, the former Yugoslav Republic of Macedonia (FYROM), Serbia and Montenegro and the United Nations Interim Administration Mission in Kosovo (UNMIK)
 – Adoption of Council Decisions
 6258/04 AVIATION 39 RELEX 66 RESTREINT (x)
 15309/04 AVIATION 210 RELEX 595 RESTREINT (x)

18. Other business

- (a) Communication from the Commission to the Council, the European Parliament, the Economic and Social Committee and the Committee of the Regions: Regulation and the electronic communications market in 2004 – Report on the implementation of EU regulation of electronic communications
 - Information from the Commission

- (b) Implementation of international instruments adopted in the area of maritime safety (state of ratifications)
 - Information from the Commission

- (c) Durable transport
 - (i) information from the Presidency on a High Level Conference "Energy in Motion: EU journey towards a clean and climate neutral road transport system"
15660/04 TRANS 385 ENER 264 ENV 670

 - (ii) Presidency conclusions of the Environment Council on 14 October 2004 on sustainable road transport
15656/04 TRANS 384 ENV 668



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- (LA) = Legislative Act.
 - (*) = Item on which a vote may be requested.
 - (x) = Out of stock.