



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 December 2006

16212/06

**OJ/CONS 75
TRANS 321
TELECOM 123
ENER 303**

PROVISIONAL AGENDA

for : 2772nd meeting of the COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
date : Monday 11 (10:00) and Tuesday 12 (10:00) December 2006

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
16411/06 PTS A 64

TELECOMMUNICATIONS

3. A Strategy for a Secure Information Society in Europe
 - Draft Council Resolution
(Public debate)
10248/06 TELECOM 56 DATAPROTECT 19 RECH 167 JAI 298
15768/06 TELECOM 118 DATAPROTECT 47 JAI 642 CONSOM 131
RECH 332
+ COR 1

4. Proposal for a Regulation of the European Parliament and of the Council on roaming on public mobile networks within the Community and amending Directive 2002/21/EC on a common regulatory framework for electronic communications networks and services (LA)
(Legal basis proposed by the Commission: Article 95 of the EC Treaty)
- Progress report/Policy debate
(Public deliberation)
11724/06 TELECOM 67 COMPET 201 MI 148 CONSOM 65 CODEC 769
+ COR 1 (en,sv,lv,mt,pl)
15759/06 TELECOM 117 COMPET 357 MI 201 CONSOM 129 CODEC 1364
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 97/67/EC concerning the full accomplishment of the internal market of Community postal services (LA)
(Legal basis proposed by the Commission: Articles 47(2), 55 and 95 of the EC Treaty)
- Exchange of views
(Public deliberation)
14357/06 POSTES 1 MI 180 COMPET 282 CONSOM 95 SOC 479
CODEC 1163
+ ADD 2
14368/06 POSTES 2 MI 182 COMPET 284 CONSOM 96 SOC 480
14371/06 POSTES 3 MI 183 COMPET 285 CONSOM 97 SOC 481
15761/06 POSTES 7 MI 202 COMPET 358 CONSOM 130 SOC 567
CODEC 1366

TRANSPORT ISSUES

SHIPPING

6. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions: Mid-Term Review of the Programme for the Promotion of Short Sea Shipping
- Draft Council conclusions
(Public debate)
11732/06 MAR 76 TRANS 195
15893/06 MAR 152 TRANS 309
7. Proposal for a Directive .../.../EC of the European Parliament and of the Council of [...] on port State control (recast) (LA)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
- General approach
(Public deliberation)
5632/06 MAR 9 ENV 40 CODEC 64 (x)
15853/06 MAR 150 ENV 643 CODEC 1403

8. 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 (LA)
(Legal basis proposed by the Commission: Articles 71(1) and 80(2) of the EC Treaty)
 - Progress report
(Public deliberation)
 - 6827/06 MAR 22 ENV 127 CODEC 195
 - 15894/06 MAR 153 ENV 652 CODEC 1416

9. Proposal for a Council Decision on authorising Member States to ratify, in the interests of the European Community, the 2006 consolidated Maritime Labour Convention of the International Labour Organisation
 - General approach
 - 10900/06 MAR 64 SOC 331
 - 15889/1/06 MAR 151 SOC 579 REV 1

INTERMODAL QUESTIONS AND NETWORKS

10. Global Navigation Satellite System (GALILEO)
 - (a) Concession contract negotiations
 - Information from the Commission
 - (b) Relations with third countries (third country cooperation with GSA)
 - Information from the Commission
 - (c) Commission Green Paper on Galileo applications
 - Information from the Commission

11. Communication from the Commission to the Council, the European Parliament, the European Economic and Social Committee and the Committee of the Regions: Freight Transport Logistics in Europe – the key to sustainable mobility
 - Draft Council conclusions
(Public debate)
 - 11312/06 TRANS 187 ENV 400
 - + COR 1
 - 15954/06 TRANS 312 ENV 660 EDUC 240

LAND TRANSPORT

12. Proposal for a Directive of the European Parliament and of the Council on the retrofitting of mirrors to heavy goods vehicles registered in the Community (LA)
(Legal basis proposed by the Commission: Article 71(1)(c) of the EC Treaty)
 - General approach
(Public deliberation)
 - 13869/06 TRANS 259 CODEC 1096
 - + COR 1
 - 16029/1/06 TRANS 313 CODEC 1444 REV 1

AVIATION

13. External relations
- (a) Draft Decision by the Council on authorising the Commission to open negotiations with Ukraine in the field of air transport
 - Adoption
 - 12742/05 AVIATION 130 NIS 133 RESTREINT EU (x)
 - 15896/06 AVIATION 196 RELEX 848 NIS 210 RESTREINT EU (x)
 - (b) EU-US negotiations for an air transport agreement
 - Information from the Commission
 - (c) Siberian overflights
 - Information from the Commission
14. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1592/2002 of 15 July 2002 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency (LA)
(Legal basis proposed by the Commission: Article 80(2) of the EC Treaty)
- General approach
(Public deliberation)
 - 14903/05 AVIATION 179 CODEC 1098 (x)
 - + COR 1 (x)
 - 15901/06 AVIATION 198 CODEC 1417
15. Any other business
- (a) i2010 Annual Conference
 - Information from the Presidency
 - 15433/06 TELECOM 115
 - (b) Internet Governance
 - Information from the Presidency
 - 15781/06 TELECOM 119 DEVGEN 302 CONUN 84
 - (c) Communication from the Commission on bringing eCall back on track
 - Presentation by the Commission
 - 15932/06 TELECOM 120 TRANS 310 MI 206 IND 95 RECH 335
 - ENFOPOL 206 DATAPROTECT 48
 - (d) Draft Commission Decision on reserving the national numbering range beginning with 116 for harmonised numbers for harmonised services of social value
 - Information from the Commission
(Request by French delegation)
 - 16510/06 TELECOM 125 JEUN 53

- (e) EU-Russia transport dialogue
 - Information from the Commission

 - (f) Ministerial Conference of Ministers for Transport of the European Union “Innovative Approaches to Road Safety” (Castelvecchio, Verona 3-4 November 2006)
 - Information from the Presidency and the Italian delegation
16091/06 TRANS 315
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(LA) Legislative Act.

(x) Out of stock.