



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 December 2008
(OR. fr)**

16649/08

**OJ CONS 71
TRANS 446
TELECOM 219
ENER 435**

PROVISIONAL AGENDA

Meeting: 2913th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(**TRANSPORT**, TELECOMMUNICATIONS AND **ENERGY**)
Date : Monday 8 (10.00) and Tuesday 9 (10.00) December 2008

1. Adoption of the agenda

2. Approval of the list of "A" items
16679/08 PTS A 63

MEETING ON MONDAY 8 DECEMBER 2008 (10.00)

ENERGY

3. Energy efficiency

- (a) Implementation of the Directive of the European Parliament and of the Council establishing a framework for the setting of ecodesign requirements for energy using products and amending Council Directive 92/12/EEC and Directives 96/57/EC and 2000/55/EC of the European Parliament and of the Council
 - Progress report
- (b) Proposal for a Directive of the European Parliament and of the Council establishing a framework for the setting of ecodesign requirements for energy related products – Recast (LA)
 - General approach
(Public deliberation pursuant to Article 8(1)(c) CRP)
16185/08 ENER 409 ENV 872 CODEC 1634
16712/08 ENER 438 ENV 928 CODEC 1720

4. Energy security

- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Second Strategic Energy Review = An EU energy security and solidarity action plan
- Presentation and policy debate
(Public deliberation pursuant to Article 8(3) CRP)
15944/08 ENER 400 ENV 851 RELEX 930 ATO 110 POLGEN 122
16345/08 ENER 421 ENV 890 RELEX 962 ATO 115 POLGEN

5. International relations

- (a) EU-Russia Permanent Partnership Council
- (b) Energy Community ministerial conference
- (c) Other
 - Briefing by the Presidency and the Commission
16346/08 ENER 422 ENV 891 RELEX 963

6. Climate-Energy Legislative Package

- (a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC so as to improve and extend the greenhouse gas emission allowance trading system of the Community (LA) (First reading)
5862/08 ENV 52 ENER 29 IND 11 COMPET 31 MI 34 ECOFIN 34 (x)
TRANS 22 AVIATION 25 CODEC 105
- (b) Proposal for a Decision of the European Parliament and of the Council on the effort of Member States to reduce their greenhouse gas emissions to meet the Community's greenhouse gas emission reduction commitments up to 2020 (LA) (First reading)
5849/08 ENV 50 ENER 28 IND 10 COMPET 30 MI 33 ECOFIN 32 (x)
TRANS 20 CODEC 104
- (c) Proposal for a Directive of the European Parliament and the Council on the geological storage of carbon dioxide and amending Council Directives 85/337/EEC, 96/61/EC, Directives 2000/60/EC, 2001/80/EC, 2004/35/EC, 2006/12/EC and Regulation (EC) No 1013/2006 (LA) (First reading)
5835/08 ENV 48 ENER 27 IND 9 CODEC 103 (x)
– Presidency briefing
- (d) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources (LA) (First reading)
– Presidency progress report
5421/08 ENER 15 ENV 24 TRANS 15 AGRI 15 CODEC 58 (x)

MEETING ON TUESDAY 9 DECEMBER 2008 (10.00)

TRANSPORT

AVIATION

7. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EC) No 549/2004, (EC) No 550/2004, (EC) No 551/2004 and (EC) No 552/2004 in order to improve the performance and sustainability of the European aviation system (LA)
 - General approach
(Public deliberation pursuant to Article 8(1)(c) CRP)
11323/08 AVIATION 138 CODEC 906
16455/08 AVIATION 285 CODEC 1685

8. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 216/2008 in the field of aerodromes, air traffic management and air navigation services and repealing Council Directive 06/23/EEC (LA)
 - Partial general approach
 - Presidency progress report
 - Policy debate
(Public deliberation pursuant to Article 8(1)(c) CRP)
11285/08 AVIATION 137 CODEC 900
16834/08 AVIATION 294 CODEC 1744

9. Aviation agreements with third countries
 - (a) Draft Decision of 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 for a Euro-Mediterranean aviation agreement between the European Community and Tunisia (*)
(Legal basis: Article 80(2) in conjunction with Article 300(1) of the EC Treaty)
 - Adoption
13994/08 AVIATION 221 TU 2 **RESTREINT UE**
16663/08 AVIATION 290 TU 6 **RESTREINT UE**

 - (b) Draft Decision of 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 for a Euro-Mediterranean aviation agreement between the European Community and Algeria (*)
(Legal basis: Article 80(2) in conjunction with Article 300(1) of the EC Treaty)
 - Adoption
15188/08 AVIATION 253 AL 4 **RESTREINT UE**
16662/08 AVIATION 289 AL 7 **RESTREINT UE**

LAND TRANSPORT

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)
 - Progress report
(Public deliberation pursuant to Article 8(1)(c) CRP)
11857/1/08 REV 1 TRANS 249 FISC 95 ENV 456 CODEC 973
+ COR 1
+ COR 1 REV 1 (lt)
16636/08 TRANS 444 FISC 178 ENV 922 CODEC 1708

11. Proposal for a Directive of the European Parliament and of the Council facilitating cross-border enforcement in the field of road safety (LA)
 - Progress report
(Public deliberation pursuant to Article 8(1)(c) CRP)
7984/08 TRANS 100 CODEC 416 (x)
16634/08 TRANS 442 CODEC 1707

INTERMODAL AND NETWORK ISSUES

12. Greening transport, strategy for the internalisation of external costs and rail noise abatement measures addressing the existing fleet
 - Adoption of Council conclusions
11841/08 TRANS 245 FISC 94 MI 253 ENV 454 (x)
11842/08 TRANS 246 ENV 453 (x)
11851/08 TRANS 248 ENV 455 (x)
16635/08 TRANS 443 ENV 921

MARITIME TRANSPORT

13. Draft Council Resolution on the European Union Long Range Identification and Tracking (LRIT) Data Centre
 - Adoption
16582/08 MAR 233 ENV 916 ECOFIN 585

14. Other business

- (a) Work carried out on the SET Plan
 - Commission briefing
16777/08 ENER 441 ENV 941 RECH 412
- (b) Candidature of the Slovak Republic for the seat of the Agency for the Cooperation of Energy Regulators (ACER)
 - Information from the Slovak delegation
16778/08 ENER 442
- (c) EU-Canada aviation agreements
 - Information from the Commission
- (d) Revised Annex VI to the MARPOL Convention – monitoring of developments and implications
 - Information from the Finnish delegation
16652/08 MAR 234
- (e) Information on possible Community initiatives for the adoption of a vehicle accident data recording system ("black box")
 - Information from the Italian delegation
16625/08 TRANS 440 ENT 300 IND 213
- (f) Progress report on transport-related issues being dealt with by the Environment Council
 - Presidency briefing at the request of the German delegation
16624/08 TRANS 439 ENV 920 ENER 433 ENT 299

(LA) Legislative act

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

(x) Out of stock